

Pension Funds

Aditya Birla Sun Life Pension Management Ltd.



ADITYA BIRLA
CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Annual Report on implementation of every Principle of the Stewardship Policy of the Company for the financial year 2019-20*

Sr. No.	Principles of the Stewardship Code	Whether Complied or not	Remarks, if any
1	Principle 1 Pension Funds should formulate a comprehensive policy on the discharge of their stewardship responsibilities, publicly disclose it, review and update it periodically.	Yes	
2	Principle 2 Pension Funds should have a clear policy on how they manage conflicts of interest in fulfilling their stewardship responsibilities and publicly disclose it.	Yes	
3	Principle 3 Pension Funds should monitor their investee companies.	Yes	
4	Principle 4 Pension Funds should have a clear policy on intervention in their investee companies. Pension Funds should also have a clear policy for collaboration with other institutional investors, where required, to preserve the interests of the ultimate investors, which should be disclosed.	Yes	
5	Principle 5 Pension Funds should have a clear policy on voting and disclosure of voting activity	Yes	
6	Principle 6 Pension Funds should report periodically on their stewardship activities.	Yes	

* The Stewardship Policy of the Company was approved on July 23, 2018.