



CignaTTK Health Insurance Company Limited

Disclosure under Stewardship Policy

Date	Company Name	Type of Meeting	Resolution/ Purpose	Vote for/ Against
For Quarter ended June'18				
15-Jun-18	Capital First Limited	NA	Consent for Merger of Capital First Limited and IDFC Bank Limited	For (consent given to Trustee)
For Quarter ended September'18				
NIL				
For Quarter ended December'18				
NIL				
For Quarter ended March'19				
13-Feb-19	Reliance Jio Infocomm	Meeting of Secured creditors	Composite scheme of arrangement amongst Reliance Jio Infocomm Ltd and Jio Digital Fiber Pvt Ltd and Reliance Jio Infratel Pvt Ltd.	For