

ManipalCigna Health Insurance Company Limited

Disclosure under Stewardship Policy

Meeting / Voting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Description of the proposal	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 a arrangement amongst Reliance Jio Infocomm Ltd and Jio Digital Fiber Pvt Ltd and Reliance Jio Infratel Pvt Ltd.	For
For Quarter ended June'19				
NIL				
For Quarter ended September'19				
21-Aug-19	Dewan Housing Finance Ltd	NA	Acceding to Inter Creditor Agreement of Lenders of Dewan Housing Finance Ltd.	For
For Quarter ended December'19				
NIL				

Meeting / Voting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Description of the proposal	Vote (For/ Against)
For Quarter ended March'20				
16-Jan-20	Reliance Capital Ltd	E-voting of RCL - NCD- Ballot Form	Withdrawal of proceedings initiated before the Debt Recovery Tribunal	Against
			Constitution of a Committee of Debenture Holders	Against
22-Jan-20	Dewan Housing Finance Ltd	E-voting - 2nd Meeting of Committee of Creditors	Approval of CIRP continuing cost incurred during the process.	For
			Approve the eligibility criteria, to invite prospective resolution applicants, as discussed during the Meeting of the CoC.	For
26-Jan-20	Dewan Housing Finance Ltd	E-voting- 3rd Meeting of Committee of Creditors	Approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan.	For
			Approve the EMD/BBG and Performance Security Criteria as presented during the CoC.	For
			Approval for the cost incurred for Man power support to investigative agencies.	For
16-Mar-20	Dewan Housing Finance Ltd	E-voting- 4th Meeting of Committee of Creditors	Approval of Evaluation Matrix as prepared by CoC Advisor and presented in the Fourth (4th) CoC of DHFL	For
			Approval of CIRP Costs	For
			Power of Attorney to be given to Mr. Pradeep Sawant, head legal – DHFL for legal filings	For
For Quarter ended June'20				
15/05/2020	Dewan Housing Finance Corporation Ltd	E- voting	To extend the CIRP by a period of 90 days as provided in section 12(2).	For
			Cost of VDR maintained by Catalyst Trusteeship Ltd for NCD holders	For
			The deadline for submission of resolution plans shall be extended by a further period of 45 days from 9th June'20, due to ongoing lockdown on account of Covid 19.	For
For Quarter ended September'20				
NIL				
For Quarter ended December'20				
NIL				