

Annual reporting of compliance status of Stewardship code to the Authority

Name of Insurer: Life Insurance Corporation of India

Period of report: 2019-20

Status of compliance with Stewardship Principles:

Sr.No.	Particulars of Principles of Stewardship Code	Status (Deviation, Partly complied, not complied)	Reason/Justification for deviation or non-compliance
1.	Insurers should formulate a policy on the discharge of their stewardship responsibilities and publicly disclose it.	Complied	N.A.
2.	Insurers should have a clear policy on how they manage conflicts of interest in fulfilling their stewardship responsibilities and publicly disclose it.	Complied	N.A.
3.	Insurers should monitor their investee companies.	Complied	N.A.
4.	Insurers should have a clear policy on intervention in their investee companies.	Complied	N.A.
5.	Insurers should have a clear policy for collaboration with other institutional investor, where required, to preserve the interests of the policyholders (ultimate investor), which should be disclosed.	Complied	N.A.
6.	Insurers should have a clear policy on voting and disclosure of voting activity.	Complied	N.A.

Chief Compliance Officer
Heena
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