

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**Name of the Insurer: Hannover Rück SE – India Branch****For the Quarter ending: 30 Sep 2022****Date: 30 Sep 2022**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision

Note: Stewardship Code : IRDAI vide Circular No. IRDAI/F&A/CIR/MISC/99/5/2022 dated 12 May 2022, has clarified that foreign reinsurance branches (FRBs) do not invest in equity instrument and mainly invest in G Sec and Debt markets. Based on the investment exposures of FRBs, an exemption has been provided from application of Common Stewardship Code disclosure requirements and returns to those entities whose investment policy does not permit investment in equity. Since our investment policy also does not permit investment in equity, accordingly the above exemption shall apply to us and Stewardship Guidelines would not be applicable to us. The same has been approved by Investment Committee of the Branch.