

Annexure-A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of Insurer: Care Health Insurance Limited (Formerly known as Religare Health Insurance Company Limited) Period of Reporting: Jul'21-Sep'21

Meeting	Investee	Type of	Proposal of	Description	Management	Vote	Reason
Date	Compan	Meetin	Management	of the	Recommendation	(For/Against/	Supporting
	y Name	g	1	proposal		Abstain)	the vote
		(AGM/	Shareholders				decision
		EGM)					
NIL							

Place: Gurugram

Date: October 14, 2021

Signature of Compliance Officer

Name: Anoop Singh

Care Health Insurance Limited (Formerly Religare Health Insurance Company Limited) Regd. Office: 5th Floor, 19 Chawla House, Nehru Place, New Delhi-110019 Corp. Office: Vipul Tech Square, Tower C, 3rd Floor, Golf Course Road, Sec-43, Gurugram-122009 (Haryana) www.careinsurance.com | customerfirst@careinsurance.com | 1800-102-4488 IRDAI Regn. No. 148 | CIN: U66000DL2007PLC161503

