

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: Oct-Dec 2020

| 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 |
|--------------|-----------------------|---------------------------|--------------------------------------|-----------------------------|---------------------------|-----------------------------|-------------------------------------|
| NIL | | | | | | | |
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Place: *Gurugram*

Date: *28-01-2021*



Signature of Compliance Officer

Name: Anoop Singh

