

Report on Implementation of principles enlisted in the Canara Robeco Stewardship Code for the period April 01, 2022 to March 31, 2023

We have constituted the Stewardship Committee to ensure the stewardship responsibilities are discharged without any conflict of interest. Effective monitoring of the investee companies was done by having discussions with the management, voting etc. During the period April 01, 2022 to March 31, 2023 we had 620 interactions/calls with the management of investee companies.

The company has a well-defined conflict of interest policy that is strictly adhered to. However, during this period, there were no instances where actual / potential conflict of interest had to be reported to and addressed by Investment committee, while discharging stewardship responsibilities in any of the investee companies.

Process to monitor investee companies is in place and the stewardship committee is responsible for the supervision of monitoring of the investee companies. During this period there were no instances where the Stewardship Committee had to approach the Investment committee to initiate actions against the investee companies.

Process for active interventions and collaboration with other institutional investors is in place. However, during this period, no need arose for the Stewardship Committee to actively intervene or collaborate with other investors in respect of any investee companies.

The investment team strictly follows the guidelines for voting on the resolution of the investee companies as specified in the approved Canara Robeco Voting policy. During the period April 01, 2022 to March 31, 2023 we voted on 1592 resolutions in 305 companies.