

Committees of the Board

Audit Committee

| <i>SI. No</i> | <i>Name of the Director</i> | <i>Designation</i> | <i>Position in Committee</i> |
|---------------|-------------------------------------|--------------------------------|------------------------------|
| 1. | Mr. Rohit Bhasin | Independent Director | Chairman |
| 2. | Ms. Anisha Motwani | Independent Director | Member |
| 3. | Mr. Rajeev Krishnamuralilal Agarwal | Independent Director | Member |
| 4. | Ms. Rajni Sekhri Sibal | Independent Director | Member |
| 5. | Mr. Deepak Ramineedi | Non-Executive Nominee Director | Member |
| 6. | Mr. Utpal Hemendra Sheth | Non-Executive Nominee Director | Member |

Nomination and Remuneration Committee

| <i>SI. No</i> | <i>Name of the Director</i> | <i>Designation</i> | <i>Position in Committee</i> |
|---------------|-----------------------------|--------------------------------|------------------------------|
| 1. | Mr. Berjis Minoos Desai | Independent Director | Chairman |
| 2. | Mr. Rohit Bhasin | Independent Director | Member |
| 3. | Mr. Sumir Chadha | Non-Executive Nominee Director | Member |
| 4. | Mr. Utpal Hemendra Sheth | Non-Executive Nominee Director | Member |

Stakeholders' Relationship Committee

| <i>SI. No</i> | <i>Name of the Director</i> | <i>Designation</i> | <i>Position in Committee</i> |
|---------------|-------------------------------------|----------------------|------------------------------|
| 1. | Mr. Rajeev Krishnamuralilal Agarwal | Independent Director | Chairman |
| 2. | Mr. Anand Shankar Roy | Managing Director | Member |
| 3. | Mr. Subbarayan Prakash | Managing Director | Member |

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Corporate Social Responsibility Committee

| <i>Sl. No</i> | <i>Name of the Director</i> | <i>Designation</i> | <i>Position in Committee</i> |
|---------------|---|--------------------------------|------------------------------|
| 1. | Ms. Anisha Motwani | Independent Director | Chairman |
| 2. | Mr. Kaarthikeyan Devarayapuram Ramasamy | Independent Director | Member |
| 3. | Mr. Anand Shankar Roy | Managing Director | Member |
| 4. | Mr. Subbarayan Prakash | Managing Director | Member |
| 5. | Mr. Sumir Chadha | Non-Executive Nominee Director | Member |

Policyholders Protection Committee

| <i>Sl. No</i> | <i>Name of the Director</i> | <i>Designation</i> | <i>Position in Committee</i> |
|---------------|---|--------------------------------|------------------------------|
| 1. | Mr. Utpal Hemendra Sheth | Non-Executive Nominee Director | Chairman |
| 2. | Ms. Anisha Motwani | Independent Director | Member |
| 3. | Mr. Kaarthikeyan Devarayapuram Ramasamy | Independent Director | Member |
| 4. | Mr. Deepak Rameedi | Non-Executive Nominee Director | Member |
| 5. | Mr. Anand Shankar Roy | Managing Director | Member |
| 6. | Mr. Subbarayan Prakash | Managing Director | Member |

Investment Committee

| <i>Sl. No</i> | <i>Name of the Director</i> | <i>Designation</i> | <i>Position in Committee</i> |
|---------------|---|----------------------|------------------------------|
| 1. | Mr. Anand Shankar Roy | Managing Director | Chairman |
| 2. | Mr. Rajeev Krishnamuralilal Agarwal | Independent Director | Member |
| 3. | Mr. Rohit Bhasin | Independent Director | Member |

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|-----|----------------------------|--------------------------------|--------|
| 4. | Ms.Rajni Sekhri Sibal | Independent Director | Member |
| 5. | Ms. Anisha Motwani | Independent Director | Member |
| 6. | Mr. Utpal Hemendra Sheth | Non-Executive Nominee Director | Member |
| 7. | Mr. Sumir Chadha | Non-Executive Nominee Director | Member |
| 8. | Mr. Deepak Rameedi | Non-Executive Nominee Director | Member |
| 9. | Mr. Subbarayan Prakash | Managing Director | Member |
| 10. | Mr. Aneesh Srivastava | Chief Investment Officer | Member |
| 11. | Mr. Nilesh Kambli | Chief Financial Officer | Member |
| 12. | Mr. Kapil Punwani | Chief Risk Officer | Member |
| 13. | Mr. Chandrashekhar Dwivedi | Appointed Actuary | Member |

Risk Management Committee

| <i>Sl. No</i> | <i>Name of the Director</i> | <i>Designation</i> | <i>Position in Committee</i> |
|---------------|-----------------------------|--------------------------------|------------------------------|
| 1. | Ms. Rajni Sekhri Sibal | Independent Director | Chairman |
| 2. | Mr. Anand Shankar Roy | Managing Director | Member |
| 3. | Mr. Subbarayan Prakash | Managing Director | Member |
| 4. | Mr. Utpal Hemendra Sheth | Non-Executive Nominee Director | Member |