

## ***Board Committees***

### ***Audit Committee***

<b><i>Sl. No</i></b>	<b><i>Name of the Director</i></b>	<b><i>Designation</i></b>	<b><i>Position in Committee</i></b>
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***

<b><i>Sl. No</i></b>	<b><i>Name of the Director</i></b>	<b><i>Designation</i></b>	<b><i>Position in Committee</i></b>
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
5.	Mr. Rajeev Agarwal	Independent Director	Member
6.	Ms. Rajni Sekhri Sibal	Independent 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 Agarwal	Independent Director	Chairman
2.	Mr. Anand Shankar Roy	Managing Director	Member
3.	Mr. Subbarayan Prakash	Managing Director	Member

### *Corporate Social Responsibility Committee*

<i>SI. 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>SI. 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 Agarwal	Independent Director	Member
3.	Mr. Rohit Bhasin	Independent Director	Member
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 Ramineedi	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