

Audit Committee

The members of the Audit Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Rajendra Beri	Independent Director	Chairman
2.	Chandran Ratnaswami	Non Executive Director	Member
3.	Vandana Gupta	Independent Director	Member
4.	Christof Mascher	Independent Director	Member

Nomination and Remuneration Committee

The members of the Nomination and Remuneration Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Rajendra Beri	Independent Director	Chairman
2.	Vandana Gupta	Independent Director	Member
3.	Christof Mascher	Independent Director	Member
4.	Kamesh Goyal	Non Executive Chairman	Member

Stakeholders' Relationship Committee

The members of the Stakeholders' Relationship Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Kamesh Goyal	Non Executive Chairman	Chairman
2.	Chandran Ratnaswami	Non Executive Director	Member
3.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member
4.	Vandana Gupta	Independent Director	Member

Corporate Social Responsibility Committee

The members of the Corporate Social Responsibility Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Kamesh Goyal	Non Executive Chairman	Chairman
2.	Chandran Ratnaswami	Non Executive Director	Member
3.	Christof Mascher	Independent Director	Member
4.	Vandana Gupta	Independent Director	Member
5.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member

Policyholder Protection, Grievance Redressal and Claims Monitoring Committee (formerly Policyholders' Protection Committee)

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Christof Mascher	Independent Director	Chairman
2.	Chandran Ratnaswami	Non Executive Director	Member
3.	Kamesh Goyal	Non Executive Chairman	Member
4.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member

Risk Management Committee

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Chandran Ratnaswami	Non Executive Director	Chairman
2.	Kamesh Goyal	Non Executive Chairman	Member
3.	Christof Mascher	Independent Director	Member
4.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member
5.	Rajendra Beri	Independent Director	Member

IPO Committee

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Kamesh Goyal	Non Executive Chairman	Chairman
2.	Chandran Ratnaswami	Non Executive Director	Member
3.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member

Investment Committee

The members of the Investment Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Chandran Ratnaswami	Non Executive Director	Chairman
2.	Christof Mascher	Independent Director	Member
3.	Kamesh Goyal	Non Executive Chairman	Member
4.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member
5.	Ravi Khetan	Chief Financial Officer	Member
6.	Parimal Heda	Chief Investment Officer	Member
7.	Nikhil Kamdar	Appointed Actuary	Member
8.	Rajeev Singh	Chief Technical and Risk Officer	Member

Share Allotment Committee

The members of the Share Allotment Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Kamesh Goyal	Non Executive Chairman	Chairman
2.	Chandran Ratnaswami	Non Executive Director	Member
3.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member
4.	Christof Mascher	Independent Director	Member