

GO DIGIT LIFE INSURANCE LIMITED
(COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS)

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	Mukul Gupta	Non-Executive, Independent Director	Chairman
2	Shefali Shah	Non-Executive, Independent Director	Member
3	Michael Wallace	Non-Executive 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	Mukul Gupta	Non-Executive, Independent Director	Chairman
2	Shefali Shah	Non-Executive, Independent Director	Member
3	Kamesh Goyal	Non-Executive Director	Member
4	Michael Wallace	Non-Executive 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	Mukul Gupta	Non-Executive, Independent Director	Chairman
2	Michael Wallace	Non-Executive Director	Member
3	Kamesh Goyal	Non-Executive Director	Member
4	Sabyasachi Sarkar	Managing Director and Chief Executive Officer	Member

Policyholder Protection, Grievance Redressal and Claims Monitoring Committee

The members of the Policyholder Protection, Grievance Redressal and Claims Monitoring Committee are:

Sr. No	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1	Shefali Shah	Non-Executive, Independent Director	Chairperson
2	Kamesh Goyal	Non-Executive Director	Member
3	Mukul Gupta	Non-Executive, Independent Director	Member
4	Michael Wallace	Non-Executive Director	Member
5	Sabyasachi Sarkar	Managing Director and Chief Executive Officer	Member

Risk Management Committee

The members of the Risk Management Committee are:

Sr. No	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1	Christof Mascher	Non-Executive, Independent Director	Chairman
2	Michael Wallace	Non-Executive Director	Member
3	Kamesh Goyal	Non-Executive Director	Member
4	Mukul Gupta	Non-Executive, Independent Director	Member
5	Sabyasachi Sarkar	Managing Director and Chief Executive Officer	Member
6	Gunjan Basu	Chief Financial Officer	Member
7	Sanghamitra Dey	Appointed Actuary	Member
8	Tarun Jain	Chief Risk 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	Michael Wallace	Non-Executive Director	Chairman
2	Kamesh Goyal	Non-Executive Director	Member
3	Sabyasachi Sarkar	Managing Director and Chief Executive Officer	Member
4	Gunjan Basu	Chief Financial Officer	Member
5	Suchit Kavatkar	Chief Investment Officer	Member
6	Sanghamitra Dey	Appointed Actuary	Member
7	Tarun Jain	Chief Risk Officer	Member