

### Board Audit Committee

Name of the Committee Member	Designation
Mr. Ravi Rambabu	Chairman, Independent Director
Mr. Nilesh Vikamsey	Member, Independent Director
Mr. Raj Narain Bhardwaj	Member, Independent Director
Ms. Joji Sekhon Gill	Member, Independent Director
Mr. Deepak Amin	Member, Independent Director
Mr. Dinesh Khara	Member, Non-Independent Director

### Board Investment Committee

Name of the Committee Members	Designation
Mr. Raj Narain Bhardwaj	Chairman, Independent Director
Mr. Nilesh Vikamsey	Member, Independent Director
Mr. Ravi Rambabu	Member, Independent Director
Mr. Dinesh Khara	Member, Non-Independent Director
Mr. Sanjeev Nautiyal	Member, Managing Director & CEO
Mr. Sanjeev Kumar Pujari	Member, President – Actuarial & Risk Management
Mr. Sangramjit Sarangi	Member, Chief Financial Officer
Mr. Subhendu Bal	Member, Appointed Actuary
Mr. Gopikrishna Shenoy	Member, Chief Investments Officer

### Board Risk Management Committee

Name of the Committee Members	Designation
Mr. Ravi Rambabu	Chairman, Independent Director
Mr. Nilesh Vikamsey	Member, Independent Director
Mr. Raj Narain Bhardwaj	Member, Independent Director
Mr. Deepak Amin	Member, Independent Director
Mr. Dinesh Khara	Member, Non-Independent Director
Mr. Sanjeev Nautiyal	Member, Managing Director & CEO

### Board Policyholder Protection Committee

Name of the Committee Members	Designation
Mr. Raj Narain Bhardwaj	Chairman, Independent Director
Mr. Nilesh Vikamsey	Member, Independent Director
Mr. Ravi Rambabu	Member, Independent Director
Ms. Joji Sekhon Gill	Member, Independent Director
Mr. Dinesh Khara	Member, Non-Independent Director
Mr. Sanjeev Nautiyal	Member, Managing Director & CEO

### Board Nomination & Remuneration Committee

Name of the Committee Member	Designation
Mr. Ravi Rambabu	Chairman, Independent Director
Mr. Nilesh Vikamsey	Member, Independent Director
Mr. Raj Narain Bhardwaj	Member, Independent Director
Ms. Joji Sekhon Gill	Member, Independent Director
Mr. Dinesh Khara	Member, Non-Independent Director

### Board Corporate Social Responsibility Committee

Name of the Committee Member	Designation
Mr. Raj Narain Bhardwaj	Chairman, Independent Director
Mr. Ravi Rambabu	Member, Independent Director
Mr. Dinesh Khara	Member, Non-Independent Director
Mr. Sanjeev Nautiyal	Member, Managing Director & CEO
Mr. Sanjeev Kumar Pujari	Member, President – Actuarial & Risk Management
Mr. Sangramjit Sarangi	Member, Chief Financial Officer
Ms. Manjula Kalyanasundaram	Member, Head Human Resource

### Board With Profits Committee

Name of the Committee Member	Designation
Mr. Raj Narain Bhardwaj	Chairman, Independent Director
Mr. Dinesh Khara	Member, Non-Independent Director
Mr. Sanjeev Nautiyal	Member, Managing Director & CEO
Mr. Sanjeev Kumar Pujari	Member, President– Actuarial & Risk Management
Mr. Subhendu Bal	Member, Appointed Actuary
Ms. Hemamalini Ramakrishnan	Member, Independent Actuary

### Board Stakeholders Relationship Committee

Name of the Committee Member	Designation
Mr. Raj Narain Bhardwaj	Chairman, Independent Director
Mr. Dinesh Khara	Member, Non-Independent Director
Mr. Sanjeev Nautiyal	Member, Managing Director & CEO

### Board Information Technology and Information Security Committee

Name of the Committee Member	Designation
Mr. Deepak Amin	Member, Independent Director
Mr. Dinesh Khara	Member, Non-Independent Director
Mr. Nilesh Vikamsey	Member, Independent Director
Mr. Ravi Rambabu	Member, Independent Director
Mr. Sanjeev Nautiyal	Member, Managing Director & CEO