

Board Audit Committee

Name of the Committee Member	Designation
Mr. Narayan K. Seshadri	Chairman, Independent Director
Mr. Swaminathan Janakiraman	Member, Non-Executive Director
Mr. Deepak Amin	Member, Independent Director
Mr. Shobinder Duggal	Member, Independent Director
Dr. Tejendra M. Bhasin	Member, Independent Director
Ms. Usha Sangwan	Member, Independent Director

Board Investment Committee

Name of the Committee Members	Designation
Mr. Narayan K. Seshadri	Chairman, Independent Director
Mr. Swaminathan Janakiraman	Member, Non-Executive Director
Mr. Deepak Amin	Member, Independent Director
Mr. Shobinder Duggal	Member, Independent Director
Ms. Usha Sangwan	Member, Independent Director
Mr. Mahesh Kumar Sharma	Member, Managing Director & CEO
Mr. Sangramjit Sarangi	Member, Chief Financial Officer
Mr. Subhendu Bal	Member, Chief Risk Officer
Mr. Prithesh Chaubey	Member, Appointed Actuary
Mr. Gopikrishna Shenoy	Member, Chief Investments Officer

Board Risk Management Committee

Name of the Committee Members	Designation
Mr. Deepak Amin	Chairman, Independent Director
Mr. Swaminathan Janakiraman	Member, Non-Executive Director
Mr. Narayan K. Seshadri	Member, Independent Director
Mr. Shobinder Duggal	Member, Independent Director
Ms. Usha Sangwan	Member, Independent Director
Mr. Mahesh Kumar Sharma	Member, Managing Director & CEO

Board Policyholder Protection Committee

Name of the Committee Members	Designation
Mr. Narayan K. Seshadri	Chairman, Independent Director
Mr. Swaminathan Janakiraman	Member, Non-Executive Director
Mr. Deepak Amin	Member, Independent Director
Dr. Tejendra M. Bhasin	Member, Independent Director
Ms. Usha Sangwan	Member, Independent Director
Mr. Mahesh Kumar Sharma	Member, Managing Director & CEO

Board Nomination & Remuneration Committee

Name of the Committee Member	Designation
Mr. Narayan K. Seshadri	Chairman, Independent Director
Mr. Swaminathan Janakiraman	Member, Non-Executive Director
Mr. Deepak Amin	Member, Independent Director
Mr. Shobinder Duggal	Member, Independent Director

Board Corporate Social Responsibility Committee

Name of the Committee Member	Designation
Mr. Shobinder Duggal	Chairman, Independent Director
Mr. Swaminathan Janakiraman	Member, Non-Executive Director
Mr. Narayan K. Seshadri	Member, Independent Director
Dr. Tejendra M. Bhasin	Member, Independent Director
Mr. Mahesh Kumar Sharma	Member, Managing Director & CEO
Mr. Sangramjit Sarangi	Member, Chief Financial Officer
Mr. Subodh Kumar Jha	Member, EVP Human Resource

Board With Profits Committee

Name of the Committee Member	Designation
Ms. Usha Sangwan	Chairperson, Independent Director
Mr. Shobinder Duggal	Member, Independent Director
Dr. Tejendra M. Bhasin	Member, Independent Director
Mr. Mahesh Kumar Sharma	Member, Managing Director & CEO
Mr. Sangramjit Sarangi	Member, Chief Financial Officer
Mr. Prithesh Chaubey	Member, Appointed Actuary
Mr. Modukuru Phanesh	Member, Independent Actuary

Board Stakeholders' Relationship Committee

Name of the Committee Member	Designation
Dr. Tejendra M. Bhasin	Chairman, Independent Director
Mr. Swaminathan Janakiraman	Member, Non-Executive Director
Mr. Deepak Amin	Member, Independent Director
Mr. Mahesh Kumar Sharma	Member, Managing Director & CEO