



Board of Directors of the Company comprises of the following Directors as on 18th November 2024

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| 1. Ms Girija Subramanian | - Chairman cum Managing Director |
| 2. Ms Smita Srivastava | - Executive Director |
| 3. Dr. Parshant Kumar Goyal | - Government Nominee Director |
| 4. Mr Ratan Kumar Das | - Non-Executive & Independent Director |
| 5. Mr Surender Kumar Agarwal | - Non-Executive & Independent Director |
| 6. Mrs Akani Devi | - Non-Executive & Independent Director |
| 7. Mr. Nidhu Saxena | - Non-Executive & Independent Director |

The Composition of the various committees are as below:

a. Audit Committee

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|------------------------------|-----------------------------|
| 1. Mr Surender Kumar Agarwal | - Chairman of the Committee |
| 2. Dr. Parshant Kumar Goyal | - Member |
| 3. Mr Ratan Kumar Das | - Member |

b. Investment Committee

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| 1. Ms Girija Subramanian | - Chairman of the Committee |
| 2. Mr Ratan Kumar Das | - Member |
| 3. Mr Surender Kumar Agarwal | - Member |
| 4. Ms Akani Devi | - Member |
| 5. Mr Sharad Ramnarayanan (Appointed Actuary) | - Member |
| 6. Mr C S Ayyappan (Chief Risk Officer) | - Member |
| 7. Mr Vimal Kumar Jain (Chief Financial Officer) | - Member |
| 8. Ms P.K. Tulsiani (Chief Investment Officer) | - Member |

c. Policyholders Protection, Grievance Redressal & Claims Monitoring Committee

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|------------------------------|-----------------------------|
| 1. Mr Surender Kumar Agarwal | - Chairman of the Committee |
| 2. Ms Girija Subramanian | - Member |
| 3. Ms Smita Srivastava | - Member |
| 4. Mr Ratan Kumar Das | - Member |
| 5. Mr Surinder Kumar Kanwar | - Member |

Mr. Surinder Kumar Kanwar is an expert invitee to the Policyholder Protection Committee.

d. Risk Management Committee

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|------------------------------|-----------------------------|
| 1. Ms Ratan Kumar Das | - Chairman of the Committee |
| 2. Ms Girija Subramanian | - Member |
| 3. Ms Smita Srivastava | - Member |
| 4. Mr Surender Kumar Agarwal | - Member |
| 5. Ms Akani Devi | - Member |
| 6. Mr Sharad Ramnarayanan | - Member |
| 7. Mr C S Ayyappan | - Member |
| 8. Mr Vimal Kumar Jain | - Member |



e. Corporate Social Responsibility (CSR) Committee

1. Ms Girija Subramanian - Chairman of the Committee
2. Ms Smita Srivastava - Member
3. Mr Ratan Kumar Das - Member
4. Mr Surender Kumar Agarwal - Member
5. Ms Akani Devi - Member

f. Information Technology Committee

1. Ms Girija Subramanian - Chairman of the Committee
2. Ms Smita Srivastava - Member
3. Mr Ratan Kumar Das - Member
4. Mr Surender Kumar Agarwal - Member
5. Ms Akani Devi - Member

g. Stakeholders Relationship Committee

1. Mr Ratan Kumar Das - Chairman of the Committee
2. Ms Girija Subramanian - Member
4. Ms Smita Srivastava - Member
5. Mr Surender Kumar Agarwal - Member
6. Ms Akani Devi - Member

h. Nomination & Remuneration Committee

1. Mr Ratan Kumar Das - Chairman of the Committee
2. Dr. Parshant Kumar Goyal - Member
3. Mr Surender Kumar Agarwal - Member
4. Ms Akani Devi - Member

i. Board sub-committee (HR)

1. Ms Girija Subramanian - Chairman of the Committee
2. Mr Smita Srivastava - Member
3. Dr. Parshant Kumar Goyal - Member
4. Mr Ratan Kumar Das - Member
5. Ms Akani Devi - Member