



The Board of Directors

1. Ms. Girija Subramanian, Chairman cum Managing Director
2. Mr. S. Sivasankar, Executive Director
3. Dr. Parshant Kumar Goyal, Government Nominee Director
4. Ms. Shwetha Rao B, Government Nominee Director
5. Mr. Nidhu Saxena, Non-Executive & Independent Director

The Composition of the various committees are as below:

a. Audit Committee

1. Mr. Nidhu Saxena, Chairman
2. Dr. P K Goyal, Member
3. Mr. S. Sivasankar, Member
4. Ms. Shwetha Rao B, Member

b. Investment Committee

1. Ms. Girija Subramanian, Chairman
2. Ms. Shwetha Rao B, Member
3. Mr. S. Sivasankar, Member
4. Mr. Sharad S Ramnarayanan, Member
5. CRO, Member
6. CFO, Member
7. CIO, Member

c. Policyholders Protection, Grievance Redressal & Claims Monitoring Committee

1. Mr. Nidhu Saxena, Chairman
2. Ms. Girija Subramanian, Member
3. Mr. S. Sivasankar, Member
4. Mr. Surinder Kumar Kanwar, Member

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

d. Risk Management Committee

1. Mr. Nidhu Saxena, Chairman
2. Ms. Girija Subramanian, Member
3. Ms. Shwetha Rao B, Member
4. Mr. S. Sivasankar, Member
5. Mr. Sharad Ramnarayanan, Member
6. CRO, Member
7. CFO, Member



e. Corporate Social Responsibility (CSR) Committee

1. Ms. Girija Subramanian, Chairman
2. Ms. Shwetha Rao B, Member
3. Mr. S. Sivasankar, Member

f. Information Technology Committee

1. Ms. Girija Subramanian, Chairman
2. Mr. S. Sivasankar, Member
3. Dr. P K Goyal, Member
4. Ms. Shwetha Rao B, Member

g. Stakeholders Relationship Committee

1. Ms. Shwetha Rao B, Chairman
2. Ms. Girija Subramanian, Member

h. Nomination & Remuneration Committee

1. Mr. Nidhu Saxena, Chairman
2. Dr. P K Goyal, Member
3. Ms. Shwetha Rao B, Member

i. Board sub-committee (HR)

1. Ms Girija Subramanian, Chairman
2. Mr. S. Sivasankar, Member
3. Ms. Shwetha Rao B, Member
4. Dr. P K Goyal, Member