

Board & Sub Committees as on 14/10/2026

The Board of Directors

1. Dr. Lavanya R Mundayur, Chairman cum Managing Director
2. Mr. S. Sivasankar, Executive Director
3. Mr. Hari Har Mishra, Govt. Nominee Director (Non-executive)
4. Ms. Shwetha Rao B, Govt. Nominee Director (Non-executive)
5. Mr. Nidhu Saxena, Non-executive & Independent Director

Composition of Various Board Sub Committees

Audit Committee

1. Mr. Hari Har Mishra, Chairman
2. Mr. S. Sivasankar, Member
3. Ms. Shwetha Rao B, Member
4. Mr. Nidhu Saxena, Member

Investment Committee

1. Dr. Lavanya R Mundayur, Chairman
2. Mr. Hari Har Mishra, Member
3. Mr. S. Sivasankar, Member
4. Ms. Shwetha Rao B, Member
5. Mr. Sharad S Ramnarayanan, Appointed Actuary, Member
6. Chief Risk Officer, Member
7. Chief Financial Officer, Member
8. Chief Investment Officer, Member

Corporate Social Responsibility Committee

1. Dr. Lavanya R Mundayur, Chairman
2. Mr. Hari Har Mishra, Member
3. Mr. S. Sivasankar, Member
4. Ms. Shwetha Rao B, Member

Nomination & Remuneration Committee

1. Mr. Nidhu Saxena, Chairman
2. Mr. Hari Har Mishra, Member
3. Ms. Shwetha Rao B, Member

Information Technology Committee

1. Dr. Lavanya R Mundayur, Chairman
2. Mr. Hari Har Mishra, Member
3. Mr. S. Sivasankar, Member
4. Ms. Shwetha Rao B, Member

Stakeholders Relationship Committee

1. Ms. Shwetha Rao B, Chairman
2. Mr. S Sivasankar, Member
3. Mr. Nidhu Saxena, Member

Risk Management Committee

1. Mr. Nidhu Saxena, Chairman
2. Dr. Lavanya R Mundayur, Member
3. Mr. S. Sivasankar, Member
4. Ms. Shwetha Rao B, Member
5. Mr. Sharad S Ramnarayanan, Appointed Actuary, Member
6. CRO, Member
7. CFO, Member

Policyholders Protection, Grievance Redressal and Claims Monitoring Committee

1. Mr. Nidhu Saxena Chairman
2. Dr. Lavanya R Mundayur, Member
3. Mr. S. Sivasankar, Member
4. Ms. Shwetha Rao B, Member
5. Mr. Surinder Kumar Kanwar, Member
(Mr. Surinder Kumar Kanwar is an expert invitee to the Policyholder Protection Committee.)

Board Sub- Committee (HR)

1. Dr. Lavanya R Mundayur, Chairman
2. Mr. Hari Har Mishra, Member
3. Mr. S. Sivasankar, Member
4. Ms. Shwetha Rao B, Member