

## Committees of the Board

### 1. Audit Committee

Sr. No.	Name of the Member
1.	Mr. P. N. Venkatachalam - Independent Director (Chairman)
2.	Mr. Navtej S. Nandra - Independent Director
3.	Mr. Kunnasagar Chinniah - Independent Director
4.	Mr. Ian Brimecome - Non-executive Director

### 2. Nomination and Remuneration Committee

Sr. No.	Name of the Member
1.	Mr. P. N. Venkatachalam - Independent Director (Chairman)
2.	Mr. Navtej S. Nandra - Independent Director
3.	Mr. Rujan Panjwani - Non-executive Director
4.	Mr. Ian Brimecome - Non-executive Director

### 3. Corporate Social Responsibility Committee

Sr. No.	Name of the Member
1.	Mr. P. N. Venkatachalam - Independent Director
2.	Ms. Kamala K. - Non-executive Director
3.	Mr. Ian Brimecome- Non-executive Director
4.	Mr. Sumit Rai - Managing Director & Chief Executive Officer

### 4. Investment Committee

Sr. No.	Name of the Member
1.	Mr. Rujan Panjwani - Non-executive Director
2.	Mr. Sumit Rai - Managing Director & Chief Executive Officer
3.	Ms. Kamala K. - Non-executive Director
4.	Mr. Subhrajit Mukhopadhyay - Appointed Actuary
5.	Mr. Nilesh Sampat - Chief Financial Officer
6.	Mr. Ritesh Taksali - Chief Investment Officer
7.	Mr. Kumar Saurav Chief Risk Officer

### 5. Risk Management Committee

Sr. No.	Name of the Member
1.	Mr. Rujan Panjwani- Non-executive Director
2.	Ms. Kamala K. - Non-executive Director
3.	Mr. Nilesh Parmar - Chief Operating Officer
4.	Mr. Subhrajit Mukhopadhyay - Appointed Actuary
5.	Mr. Nilesh Sampat - Chief Financial Officer
6.	Mr. Jun Tokura - Chief Strategy Officer
7.	Mr. Kumar Saurav - Chief Risk Officer

6. **Asset Liability Management Committee**

Sr. No.	Name of the Member
1.	Mr. Rujan Panjwani- Non-executive Director
2.	Mr. Sumit Rai - Managing Director & Chief Executive Officer
3.	Ms. Kamala K. - Non-executive Director
4.	Mr. Subhrajit Mukhopadhyay - Appointed Actuary
5.	Mr. Nilesh Sampat - Chief Financial Officer
6.	Mr. Jun Tokura - Chief Strategy Officer
7.	Mr. Ritesh Taksali - Chief Investment Officer
8.	Mr. Kumar Saurav - Chief Risk Officer

7. **Policyholders' Protection Committee**

Sr. No.	Name of the Member
1.	Mr. Rujan Panjwani - Non-executive Director
2.	Mr. Sumit Rai - Managing Director & Chief Executive Officer
3.	Ms. Kamala K. - Non-executive Director
4.	Mr. Nilesh Parmar - Chief Operating Officer
5.	Mr. Subhrajit Mukhopadhyay - Appointed Actuary
6.	Mr. Nilesh Sampat - Chief Financial Officer
7.	Mr. Kumar Saurav - Chief Risk Officer

8. **With-Profits Committee**

Sr. No.	Name of the Member
1.	Mr. P. N. Venkatachalam - Independent Director
2.	Mr. Rujan Panjwani - Non-executive Director
3.	Mr. Sumit Rai - Managing Director & Chief Executive Officer
4.	Mr. Subhrajit Mukhopadhyay - Appointed Actuary
5.	Mr. Nilesh Sampat - Chief Financial Officer
6.	Mr. Saket Singhal - Independent Actuary
7.	Mr. Jun Tokura - Chief Strategy Officer