

HDFC ERGO GENERAL INSURANCE COMPANY LIMITED

Composition of Board Committees

Audit and Compliance Committee

Mr. Mehernosh B. Kapadia – Chairman (ID)
 Mr. Bernhard Steinruecke (ID)
 Mr. Arvind Mahajan (ID)
 Mr. Ameet P. Hariani (ID)
 Mr. Natarajan Srinivasan (ID)
 Ms. Renu Sud Karnad (NED)
 Mr. Theodoros Kokkalas (NED)

Corporate Social Responsibility Committee

Mr. Ameet P. Hariani – Chairman (ID)
 Mr. Mehernosh B. Kapadia (ID)
 Mr. Vinay Sanghi (ID)
 Dr. Rajgopal Thirumalai (ID)
 Ms. Renu Sud Karnad (NED)
 Mr. Theodoros Kokkalas (NED)
 Mr. Parthanil Ghosh (Managing Director & CEO)

Nomination and Remuneration Committee

Mr. Mehernosh B. Kapadia – Chairman (ID)
 Mr. Bernhard Steinruecke (ID)
 Mr. Arvind Mahajan (ID)
 Mr. Ameet P. Hariani (ID)
 Mr. Natarajan Srinivasan (ID)
 Ms. Renu Sud Karnad (NED)
 Mr. Edward Ler (NED)

Stakeholders Relationship cum Allotment Committee

Mr. Mehernosh B. Kapadia – Chairman (ID)
 Mr. Natarajan Srinivasan (ID)
 Ms. Renu Sud Karnad (NED)
 Mr. Edward Ler (NED)
 Mr. Parthanil Ghosh (Managing Director & CEO)

Policyholders' Protection, Grievance Redressal and Claims Monitoring Committee

Mr. Arvind Mahajan – Chairman (ID)
 Mr. Keki M. Mistry (NED)
 Ms. Renu Sud Karnad (NED)
 Mr. Edward Ler (NED)
 Mr. Ameet P. Hariani (ID)
 Mr. Vinay Sanghi (ID)
 Mr. Subodh Kumar Jaiswal (ID)
 Mr. Parthanil Ghosh (Managing Director & CEO)
 Mr. Samir H. Shah (Deputy Managing Director)
 Mr. Ravi Vaidee (Expert/Consumer Representative)

Investment Committee

Mr. Keki M. Mistry – Chairman (NED)
 Mr. Edward Ler (NED)
 Mr. Arvind Mahajan (ID)
 Mr. Natarajan Srinivasan (ID)
 Mr. Parthanil Ghosh (Managing Director & CEO)
 Mr. Samir H. Shah (Deputy Managing Director)
 Mr. Ashok Kumar Tyagi (Chief Financial Officer)
 Mr. Sanjay Kulshrestha (Chief Investment Officer)
 Mr. Anshul Mittal (Appointed Actuary)
 Mr. Chirag Sheth (Chief Risk Officer)

Risk Management Committee

Mr. Bernhard Steinruecke – Chairman (ID)
 Mr. Mehernosh B. Kapadia (ID)
 Mr. Ameet P. Hariani (ID)
 Dr. Rajgopal Thirumalai (ID)
 Mr. Subodh Kumar Jaiswal (ID)
 Mr. Keki M. Mistry (NED)
 Ms. Renu Sud Karnad (NED)
 Mr. Theodoros Kokkalas (NED)
 Mr. Parthanil Ghosh (Managing Director & CEO)
 Mr. Samir H. Shah (Deputy Managing Director)
 Mr. Ashok Kumar Tyagi (Chief Financial Officer)
 Mr. Anshul Mittal (Appointed Actuary)
 Mr. Chirag Sheth (Chief Risk Officer)

ID – Independent Director

NED – Non-Executive Director