HDFC ERGO GENERAL INSURANCE COMPANY LIMITED

Composition of Board Committees

Audit and Compliance Committee
Mr. Natarajan Srinivasan – Chairman (ID)
Mr. Vinay Sanghi (ID)
Mr. Ameet P. Hariani (ID)
Ms. Renu Sud Karnad (NED)
Mr. Theodoros Kokkalas (NED)

Corporate Social Responsibility Committee
Mr. Ameet P. Hariani – Chairman (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. Ameet P. Hariani – Chairman (ID)
Mr. Natarajan Srinivasan (ID)
Ms. Renu Sud Karnad (NED)
Mr. Edward Ler (NED)

Stakeholders Relationship cum Allotment Committee
Mr. Natarajan Srinivasan – Chairman (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. Ameet P. Hariani – Chairman (ID)
Mr. Keki M. Mistry (NED)
Ms. Renu Sud Karnad (NED)
Mr. Edward Ler (NED)
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. 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. Sanjay Mishra (Chief Risk Officer)

Risk Management Committee
Mr. Subodh Kumar Jaiswal – Chairman (ID)
Mr. Ameet P. Hariani (ID)
Dr. Rajgopal Thirumalai (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. Sanjay Mishra (Chief Risk Officer)

ID – Independent Director
NED – Non-Executive Director