

HDFC ERGO GENERAL INSURANCE COMPANY LIMITED

Composition of CSR Committee

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)

ID – Independent Director

NED – Non-Executive Director