



HDFC ERGO General Insurance

HDFC ERGO GENERAL INSURANCE COMPANY LIMITED

Composition of 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. Keki M. Mistry (NED)
Dr. Oliver Martin Willmes (NED)

Corporate Social Responsibility Committee

Mr. Ameet P. Hariani – Chairman (ID)
Mr. Mehernosh B. Kapadia (ID)
Mr. Deepak S. Parekh (NED)
Ms. Renu Sud Karnad (NED)
Dr. Oliver Martin Willmes (NED)
Mr. Anuj Tyagi (Deputy Managing Director)

Nomination and Remuneration Committee

Mr. Mehernosh B. Kapadia – Chairman (ID)
Mr. Bernhard Steinruecke (ID)
Mr. Arvind Mahajan (ID)
Mr. Keki M Mistry (NED)
Ms. Renu S. Karnad (NED)
Dr. Clemens Matthias Muth (NED)

Policyholder Protection and Grievance Redressal Committee

Mr. Arvind Mahajan – Chairman (ID)
Mr. Keki M. Mistry (NED)
Ms. Renu Sud Karnad (NED)
Dr. Clemens Matthias Muth (NED)
Mr. Ameet P. Hariani (ID)
Mr. Anuj Tyagi (Deputy Managing Director)
Mr. Samir H. Shah (Executive Director & CFO)

Investment Committee

Mr. Keki M. Mistry - Chairman (NED)
Dr. Clemens Matthias Muth (NED)
Mr. Arvind Mahajan (ID)
Mr. Ritesh Kumar (Managing Director & CEO)
Mr. Samir H. Shah (Executive Director & CFO)
Mr. Sanjay Kulshrestha (Chief Investment Officer)
Mr. Hiten Kothari (Appointed Actuary)
Mr. Sanjay Mishra (Chief Risk Officer)

Risk Management Committee

Mr. Bernhard Steinruecke – Chairman (ID)
Mr. Mehernosh B. Kapadia (ID)
Mr. Ameet P. Hariani (ID)
Mr. Keki M. Mistry (NED)
Ms. Renu Sud Karnad (NED)
Dr. Oliver Martin Willmes (NED)
Mr. Samir H. Shah (Executive Director & CFO)
Mr. Ritesh Kumar (Managing Director & CEO)

ID – Independent Director;
NED – Non-Executive Director

HDFC ERGO General Insurance Company Limited

CIN: U66030MH2007PLC177117. Registered & Corporate Office: HDFC House, 1st Floor, 165 - 166 Backbay Reclamation, H. T. Parekh Marg, Churchgate, Mumbai – 400 020.

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