

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

Policyholder 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. Sanjib Chaudhuri (ID)
 Mr. Vinay Sanghi (ID)
 Mr. Anuj Tyagi (Managing Director & CEO)
 Mr. Samir H. Shah (Executive Director & CFO)
 Mr. Ravi Vaidee (Expert/Consumer Representative)

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)
 Dr. Oliver Martin Willmes (NED)
 Mr. Anuj Tyagi (Managing Director & CEO)

Investment Committee

Mr. Keki M. Mistry - Chairman (NED)
 Mr. Edward Ler (NED)
 Mr. Arvind Mahajan (ID)
 Mr. Anuj Tyagi (Managing Director & CEO)
 Mr. Samir H. Shah (Executive Director & CFO)
 Mr. Sanjay Kulshrestha (Chief Investment Officer)
 Mr. Anshul Mittal (Appointed Actuary)
 Mr. Chirag Sheth (Chief Risk Officer)

Nomination and Remuneration Committee

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

Risk Management Committee

Mr. Bernhard Steinruecke – Chairman (ID)
 Mr. Mehernosh B. Kapadia (ID)
 Mr. Ameet P. Hariani (ID)
 Mr. Sanjib Chaudhuri (ID)
 Dr. Rajgopal Thirumalai (ID)
 Mr. Keki M. Mistry (NED)
 Ms. Renu Sud Karnad (NED)
 Dr. Oliver Martin Willmes (NED)
 Mr. Anuj Tyagi (Managing Director & CEO)
 Mr. Samir H. Shah (Executive Director & CFO)
 Mr. Anshul Mittal (Appointed Actuary)
 Mr. Chirag Sheth (Chief Risk Officer)

Stakeholders Relationship cum Allotment Committee

Mr. Mehernosh B. Kapadia – Chairman (ID)
 Ms. Renu Sud Karnad (NED)
 Mr. Edward Ler (NED)
 Mr. Anuj Tyagi (Managing Director & CEO)

ID – Independent Director

NED – Non-Executive Director