

**HDFC ERGO General Insurance Company Limited****Composition of CSR Committee**

<b>Composition</b>	<b>Position / Category</b>
<b>Mr. Ameet Hariani</b>	Chairman (Independent Director)
<b>Mr. Mehernosh B. Kapadia</b>	Independent Director
<b>Mr. Deepak S. Parekh</b>	Non-Executive Director (HDFC Nominee)
<b>Ms. Renu Sud Karnad</b>	Non-Executive Director (HDFC Nominee)
<b>Dr. Oliver Martin Willmes</b>	Non- Executive Director (ERGO Nominee)
<b>Mr. Anuj Tyagi</b>	Deputy Managing Director