

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. Vinay Sanghi (ID)
 Dr. Rajgopal Thirumalai (ID)
 Ms. Renu Sud Karnad (NED)
 Dr. Oliver Martin Willmes (NED)
 Mr. Anuj Tyagi (Joint Managing Director)

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)

Stakeholders Relationship cum Allotment Committee

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

Policyholders’ Protection and Grievance Redressal 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 (Joint Managing Director)
 Mr. Samir H. Shah (Executive Director & CFO)
 Mr. Ravi Vaidee (Expert/Consumer Representative)

Investment Committee

Mr. Keki M. Mistry - Chairman (NED)
 Mr. Edward Ler (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. Anshul Mittal (Appointed Actuary)
 Mr. Chirag Sheth (Chief Risk Officer)

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. Ritesh Kumar (Managing Director & CEO)
 Mr. Samir H. Shah (Executive Director & CFO)

IDs – Independent Director;
 NED – Non-Executive Director