



HDFC ERGO GENERAL INSURANCE COMPANY LIMITED

Composition of Board

| Sr. No. | Name | Designation |
|----------------|--------------------------|-------------------------------------|
| 1 | Mr. Keki M. Mistry | Chairman - Non - Executive Director |
| 2 | Ms. Renu S. Karnad | Non - Executive Director |
| 3 | Mr. Theodoros Kokkalas | Non - Executive Director |
| 4 | Mr. Edward Ler | Non - Executive Director |
| 5 | Mr. Bernhard Steinruecke | Independent Director |
| 6 | Mr. Mehernosh B. Kapadia | Independent Director |
| 7 | Mr. Arvind Mahajan | Independent Director |
| 8 | Mr. Ameet P. Hariani | Independent Director |
| 9 | Mr. Sanjib Chaudhuri | Independent Director |
| 10 | Dr. Rajgopal Thirumalai | Independent Director |
| 11 | Mr. Vinay Sanghi | Independent Director |
| 12 | Mr. Samir H. Shah | Executive Director & CFO |
| 13 | Mr. Anuj Tyagi | Managing Director & CEO |