

Composition of Board and its Committees

Sr. No.	Board of Directors	Audit Committee	Risk Management Committee	Investment Committee	PPGRCM Committee	Nomination and Remuneration Committee	With Profits Committee	Corporate Social Responsibility Committee	Allotment committee	Stakeholders Relationship Committee	IPO Committee
1	Mr. Debadatta Chand, (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Rajaraman Arunachalam (Independent Director)	Mr. Narasimhan Rajashekaran (Chairperson, Independent Director)	Mr. Shashi Dhar (Non-Executive Director, Nominee of Bank of Baroda)	Ms. Harita Gupta (Chairperson, Independent Director)	Ms. Harita Gupta (Chairperson, Independent Director)	Mr. Rajaraman Arunachalam (Independent Director)	Mr. Shashi Dhar (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Sandeep Kagzi (Chairperson, Non Executive Director, Nominee of - CIIPL)	Mr. Rajaraman Arunachalam (Chairperson Independent Director)	Ms. Harita Gupta (Chairperson, Independent Director)
2	Mr. Narendra Ostawal (Non Executive Director, Nominee of - CIIPL)	Mr. Shashi Dhar (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CIIPL)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CIIPL)	Mr. Shashi Dhar (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Lalit Tyagi, (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Rushabh Gandhi (MD & CEO)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CIIPL)	Mr. Shashi Dhar (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Shashi Dhar (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Shashi Dhar (Non-Executive Director, Nominee of Bank of Baroda)
3	Mr. Lalit Tyagi Singh (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CIIPL)	Mr. Shashi Dhar (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Rajaraman Arunachalam (Independent Director)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CIIPL)	Mr. Narendra Ostawal (Non-Executive Director, Nominee of CIIPL)	Mr. Heerak Basu (Independent Actuary)	Ms. Harita Gupta (Independent Director)	Mr. Rushabh Gandhi (MD & CEO)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CIIPL)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CIIPL)
4	Mr. Shashi Dhar (Non-Executive Director, Nominee of Bank of Baroda)	Ms. Harita Gupta (Independent Director)	Mr. Rushabh Gandhi (MD & CEO)	Mr. Rushabh Gandhi (MD & CEO)	Mr. Narasimhan Rajashekaran (Independent Director)	Mr. Narasimhan Rajashekaran (Independent Director)	Mr. Kedar Patki (Chief Financial Officer)	Mr. Rushabh Gandhi (MD & CEO)		Mr. Rushabh Gandhi (MD & CEO)	Mr. Rushabh Gandhi (MD & CEO)
5	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CIIPL)	Mr. Narasimhan Rajashekaran (Independent Director)	Mr. Kedar Patki (Chief Financial Officer)	Mr. Kedar Patki (Chief Financial Officer)	Mr. Rushabh Gandhi (MD & CEO)		Ms. Bhavna Verma (Appointed Actuary)				
6	Ms. Harita Gupta (Independent Director)		Ms. Bhavna Verma (Appointed Actuary)	Ms. Poonam Tandon (Chief Investment Officer)	Ms. Vinay Menon (Customer Representative- Invitee)						
7	Mr. Narasimhan Rajashekaran (Independent Director)		Mr. Amrish Maheshwari (Chief Risk Officer)	Ms. Bhavna Verma (Appointed Actuary)							
8	Mr. Rajaraman Arunachalam (Independent Director)			Mr. Amrish Maheshwari (Chief Risk Officer)							
9	Mr. Rushabh Gandhi (MD & CEO)										