

## 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. K. S. Gopalakrishnan (Chairperson, Independent Director)	Mr. Narasimhan Rajashekarana (Chairperson, Independent Director)	Mr. Shailendra Singh (Chairperson, Non-Executive Director, Nominee of Bank of Baroda)	Ms. Harita Gupta (Chairperson, Independent Director)	Ms. Harita Gupta (Chairperson, Independent Director)	Mr. K. S. Gopalakrishnan (Chairperson, Independent Director)	Mr. Shailendra Singh (Chairperson, Non-Executive Director, Nominee of Bank of Baroda)	Mr. Sandeep Kagzi (Chairperson, Non Executive Director, Nominee of - CPIIPL)	Mr. K. S. Gopalakrishnan (Chairperson, Independent Director)	Ms. Harita Gupta (Chairperson, Independent Director)
2	Mr. Narendra Ostawal (Non Executive Director, Nominee of - CPIIPL)	Mr. Shailendra Singh (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CPIIPL)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CPIIPL)	Mr. Shailendra Singh (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Debadatta Chand, (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Rushabh Gandhi (MD & CEO)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CPIIPL)	Mr. Shailendra Singh (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Shailendra Singh (Non-Executive Director, Nominee of Bank of Baroda)	Mr. Shailendra Singh (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 - CPIIPL)	Mr. Shailendra Singh (Non-Executive Director, Nominee of Bank of Baroda)	Mr. K. S. Gopalakrishnan (Independent Director)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CPIIPL)	Mr. Narendra Ostawal (Non-Executive Director, Nominee of CPIIPL)	Mr. Heerak Basu (Independent Actuary)	Ms. Harita Gupta (Independent Director)	Mr. Rushabh Gandhi (MD & CEO)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CPIIPL)	Mr. Sandeep Kagzi (Non Executive Director, Nominee of - CPIIPL)
4	Mr. Shailendra Singh (Non-Executive Director, Nominee of Bank of Baroda)	Ms. Harita Gupta (Independent Director)	Mr. K. S. Gopalakrishnan (Independent Director)	Mr. Rushabh Gandhi (MD & CEO)	Mr. Narasimhan Rajashekarana (Independent Director)	Mr. Narasimhan Rajashekarana (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 - CPIIPL)	Mr. Narasimhan Rajashekarana (Independent Director)	Mr. Rushabh Gandhi (MD & CEO)	Mr. Kedar Patki (Chief Financial Officer)	Mr. Rushabh Gandhi (MD & CEO)		Ms. Bhavna Verma (Appointed Actuary)				
6	Mr. K. S. Gopalakrishnan (Independent Director)		Mr. Kedar Patki (Chief Financial Officer)	Ms. Poonam Tandon (Chief Investment Officer)	Ms. Bindu Ananth (Customer Representative- Invitee)						
7	Ms. Harita Gupta (Independent Director)		Mr. Amrisha Maheshwari (Chief Risk Officer)	Ms. Bhavna Verma (Appointed Actuary)							
8	Mr. Narasimhan Rajashekarana (Independent Director)		Ms. Bhavna Verma (Appointed Actuary)	Mr. Amrisha Maheshwari (Chief Risk Officer)							
9	Mr. Rushabh Gandhi (MD & CEO)										