Sr. No.	Board of Directors	Audit Committee	Risk Management Committee	Investment Committee	Policyholders Protection Committee	Nomination and Remuneration Committee	With Profits Committee	Corporate Social Responsibility Committee	Allotment committee
1	Mr. Sanjiv Chadha, Chairman, (Nominee Director – Bank of Baroda)	Mr. N. Srinivasan (Independent Director)				Mr. Krishna Angara (Independent Director)	Mr. N. Srinivasan (Independent Director)		
2	Mr. Vikramaditya Singh Khichi (Nominee Director – Bank of Baroda)	Mr. Radhakant Mathur (Nominee Director – Bank of Baroda)	Mr. Radhakant Mathur (Nominee Director – Bank of Baroda)	Mr. Radhakant Mathur (Nominee Director – Bank of Baroda)	Mr. Radhakant Mathur (Nominee Director – Bank of Baroda)	Mr. Sanjiv Chadha, Chairman, (Nominee Director – Bank of Baroda)	Mr. Alok Vajpeyi (Independent Director)	Mr. Radhakant Mathur (Nominee Director – Bank of Baroda)	Mr. Vikramaditya Singh Khichi (Nominee Director – Bank of Baroda)
3	Mr. Ramesh Singh (Nominee Director - Union Bank of India)	Mr. Ramesh Singh (Nominee Director - Union Bank of India)	Mr. Ramesh Singh (Nominee Director - Union Bank of India)	Mr. Ramesh Singh (Nominee Director - Union Bank of India)	Mr. Ramesh Singh (Nominee Director - Union Bank of India)	Mr. Ramesh Singh (Nominee Director - Union Bank of India)	Ms. R. M. Vishakha (MD & CEO)	Mr. Ramesh Singh (Nominee Director - Union Bank of India)	Mr. Ramesh Singh (Nominee Director - Union Bank of India)
4	Mr. Narendra Ostawal (Nominee Director - CPIIPL)	Mr. Narendra Ostawal (Nominee Director - CPIIPL)	Mr. Narendra Ostawal (Nominee Director - CPIIPL)	Mr. Narendra Ostawal (Nominee Director - CPIIPL)	Mr. Narendra Ostawal (Nominee Director - CPIIPL)	Mr. Narendra Ostawal (Nominee Director - CPIIPL)		Mr. Narendra Ostawal (Nominee Director - CPIIPL)	Mr. Narendra Ostawal (Nominee Director - CPIIPL)
5	Mr. Radhakant Mathur (Nominee Director – Bank of Baroda)	Mr. Krishna Angara (Independent Director)	Mr. Krishna Angara (Independent Director)	Mr. Alok Vajpeyi (Independent Director)	Mr. Krishna Angara (Independent Director)	Mr. Alok Vajpeyi (Independent Director)		Mr. Krishna Angara (Independent Director)	Ms. R. M. Vishakha (MD & CEO)
6	Mr. Krishna Angara (Independent Director)	Mr. Alok Vajpeyi (Independent Director)	Mr. N. Srinivasan (Independent Director)	Mr. N. Srinivasan (Independent Director)	Mr. Arun Chogle (Independent Director)	Mr. Arun Chogle (Independent Director)		Mr. Arun Chogle (Independent Director)	
7	Mr. Alok Vajpeyi (Independent Director)	Mr. Arun Chogle (Independent Director)	Ms. R. M. Vishakha (MD & CEO)	Ms. R. M. Vishakha (MD & CEO)	Ms. R. M. Vishakha (MD & CEO)			Ms. R. M. Vishakha (MD & CEO)	
8	Mr. Arun Chogle (Independent Director)								
9	Mr. N. Srinivasan (Independent Director)								
10	Ms. R. M. Vishakha (MD & CEO)								