

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. K. S. Gopalakrishnan (Independent Director)	Mr. Joydeep Dutta Roy (Nominee Director – Bank of Baroda)	Mr. Joydeep Dutta Roy (Nominee Director – Bank of Baroda)	Mr. Joydeep Dutta Roy (Nominee Director – Bank of Baroda)	Mr. Arun Chogle (Independent Director)	Mr. K. S. Gopalakrishnan (Independent Director)	Mr. Joydeep Dutta Roy (Nominee Director – Bank of Baroda)	Mr. Vikramaditya Singh Khichi (Nominee Director – Bank of Baroda)
2	Mr. Vikramaditya Singh Khichi (Nominee Director – Bank of Baroda)	Mr. Joydeep Dutta Roy (Nominee Director – Bank of Baroda)	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. Sanjiv Chadha, Chairman, (Nominee Director – Bank of Baroda)	Mr. Hemant Kaul (Independent Director)	Mr. Ramesh Singh (Nominee Director - Union Bank of India)	Mr. Ramesh Singh (Nominee Director - Union Bank of India)
3	Mr. Ramesh Singh (Nominee Director - Union Bank of India)	Mr. Ramesh Singh (Nominee Director - Union Bank of India)	Mr. Narendra Ostawal (Nominee Director - CIIPL)	Mr. Narendra Ostawal (Nominee Director - CIIPL)	Mr. Narendra Ostawal (Nominee Director - CIIPL)	Mr. Ramesh Singh (Nominee Director - Union Bank of India)	Ms. R. M. Vishakha (MD & CEO)	Mr. Narendra Ostawal (Nominee Director - CIIPL)	Mr. Narendra Ostawal (Nominee Director - CIIPL)
4	Mr. Narendra Ostawal (Nominee Director - CIIPL)	Mr. Narendra Ostawal (Nominee Director - CIIPL)	Mr. K. S. Gopalakrishnan (Independent Director)	Mr. K. S. Gopalakrishnan (Independent Director)	Mr. Arun Chogle (Independent Director)	Mr. Narendra Ostawal (Nominee Director - CIIPL)	Mr. Sanket Kawatkar (Independent Actuary)	Mr. Arun Chogle (Independent Director)	Ms. R. M. Vishakha (MD & CEO)
5	Mr. Joydeep Dutta Roy (Nominee Director – Bank of Baroda)	Mr. Arun Chogle (Independent Director)	Mr. Hemant Kaul (Independent Director)	Mr. Hemant Kaul (Independent Director)	Ms. Harita Gupta (Independent Director)	Mr. Hemant Kaul (Independent Director)	Mr. Rushabh Gandhi (Deputy CEO)	Ms. Harita Gupta (Independent Director)	
6	Mr. Arun Chogle (Independent Director)	Mr. Hemant Kaul (Independent Director)	Ms. R. M. Vishakha (MD & CEO)	Ms. R. M. Vishakha (MD & CEO)	Ms. R. M. Vishakha (MD & CEO)	Ms. Harita Gupta (Independent Director)	Mr. Kedar Patki (Chief Financial Officer)	Ms. R. M. Vishakha (MD & CEO)	
7	Mr. K. S. Gopalakrishnan (Independent Director)	Ms. Harita Gupta (Independent Director)		Mr. Rushabh Gandhi (Deputy CEO)	Mr. Vinay Menon (Customer Representative)		Ms. Peuli Das (Appointed Actuary)		
8	Mr. Hemant Kaul (Independent Director)			Mr. Kedar Patki (Chief Financial Officer)					
9	Ms. Harita Gupta (Independent Director)			Ms. Poonam Tandon (Chief Investment Officer)					
10	Ms. R. M. Vishakha (MD & CEO)			Ms. Peuli Das (Appointed Actuary)					