

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	Stakeholders Relationship Committee
1	Mr. Sanjiv Chadha, Chairman, (Nominee Director – Bank of Baroda)	Mr. K. S. Gopalakrishnan (Independent Director)	Mr. Narendra Ostawal (Nominee Director - CIIPL)	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. Narendra Ostawal (Nominee Director - CIIPL)	Mr. K. S. Gopalakrishnan (Independent Director)
2	Mr. Narendra Ostawal (Nominee Director - CIIPL)	Mr. Joydeep Dutta Roy (Nominee Director – Bank of Baroda)	Mr. Joydeep Dutta Roy (Nominee Director – Bank of Baroda)	Mr. Narendra Ostawal (Nominee Director - CIIPL)	Mr. Narendra Ostawal (Nominee Director - CIIPL)	Mr. Sanjiv Chadha, Chairman, (Nominee Director – Bank of Baroda)	Mr. Hemant Kaul (Independent Director)	Mr. Narendra Ostawal (Nominee Director - CIIPL)	Mr. Joydeep Dutta Roy (Nominee Director – Bank of Baroda)	Mr. Joydeep Dutta Roy (Nominee Director – Bank of Baroda)
3	Mr. Joydeep Dutta Roy (Nominee Director – Bank of Baroda)	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)	Ms. R. M. Vishakha (MD & CEO)	Mr. Arun Chogle (Independent Director)	Ms. R. M. Vishakha (MD & CEO)	Mr. Narendra Ostawal (Nominee Director - CIIPL)
4	Mr. Arun Chogle (Independent Director)	Mr. Arun Chogle (Independent Director)	Mr. Hemant Kaul (Independent Director)	Mr. Hemant Kaul (Independent Director)	Ms. Harita Gupta (Independent Director)	Mr. K. S. Gopalakrishnan (Independent Director)	Mr. Richard Holloway (Independent Actuary)	Ms. Harita Gupta (Independent Director)		Ms. R. M. Vishakha (MD & CEO)
5	Mr. K. S. Gopalakrishnan (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)	Mr. Hemant Kaul (Independent Director)	Mr. Rushabh Gandhi (Deputy CEO)	Ms. R. M. Vishakha (MD & CEO)		
6	Mr. Hemant Kaul (Independent Director)	Ms. Harita Gupta (Independent Director)	Mr. Rushabh Gandhi (Deputy CEO)	Mr. Rushabh Gandhi (Deputy CEO)	Mr. Rushabh Gandhi (Deputy CEO)	Ms. Harita Gupta (Independent Director)	Mr. Kedar Patki (Chief Financial Officer)			
7	Ms. Harita Gupta (Independent Director)		Mr. Sunder Natarajan (Chief Risk Officer)	Mr. Kedar Patki (Chief Financial Officer)	Ms. Bindu Ananth (Customer Representative-Invitee)		Ms. Bhavna Verma (Appointed Actuary)			
8	Ms. R. M. Vishakha (MD & CEO)			Ms. Poonam Tandon (Chief Investment Officer)						
9				Ms. Bhavna Verma (Appointed Actuary)						
10				Mr. Sunder Natarajan (Chief Risk Officer)						