

## Committees of General Insurance Corporation of India as on 9<sup>th</sup> November 2022

### Board

1. Shri Devesh Srivastava, Chairman & Managing Director
2. Shri Amit Agrawal, Government Nominee Director
3. Shri Atanu Kumar Das, Independent Director
4. Ms. A. Manimekhalai, Independent Director
5. Shri T. Sivakumar, Independent Director
6. Shri Priya Bhushan Sharma, Independent Director
7. Shri Inderjeet Singh, General Manager & Director
8. Ms. Madhulika Bhaskar, General Manger & Director

### Audit Committee

1. Ms. A. Manimekhalai, Chairperson
2. Shri Atanu Kumar Das
3. Shri T. Sivakumar
4. Shri Priya Bhushan Sharma

### Investment Committee

1. Shri Devesh Srivastava, Chairman
2. Shri Atanu Kumar Das
3. Ms. A. Manimekhalai
4. Shri Priya Bhushan Sharma
5. Shri Inderjeet Singh
6. Ms. Madhulika Bhaskar
7. Smt. Jayashree Ranade, CFO
8. Smt. Jayashri Balkrishna, CRO
9. Smt. Radhika Ravishekar, CIO
10. Shri Sateesh Bhat, Appointed Actuary (Non-Life)
11. Shri Vikash Kumar Sharma, Appointed Actuary (Life)

### Human Resource Committee

1. Shri Atanu Kumar Das, Chairman
2. Shri Devesh Srivastava
3. Ms. A. Manimekhalai
4. Shri T. Sivakumar

### Risk Management Committee

1. Shri Devesh Srivastava, Chairman
2. Shri Atanu Kumar Das
3. Ms. A. Manimekhalai
4. Shri Priya Bhushan Sharma
5. Shri T. Sivakumar
6. Shri Inderjeet Singh
7. Ms. Madhulika Bhaskar

### Corporate Social Responsibility Committee

1. Shri Devesh Srivastava, Chairman
2. Shri Atanu Kumar Das
3. Ms. A. Manimekhalai
4. Shri T. Sivakumar
5. Shri Priya Bhushan Sharma
6. Shri Inderjeet Singh
7. Ms. Madhulika Bhaskar

### Nomination and Remuneration Committee

1. Shri Atanu Kumar Das, Chairman
2. Shri Amit Agrawal
3. Ms. A. Manimekhalai
4. Shri T. Sivakumar

### Stakeholders' Relationship Committee

1. Shri Atanu Kumar Das, Chairman
2. Shri Devesh Srivastava
3. Ms. A. Manimekhalai
4. Shri Priya Bhushan Sharma
5. Shri Inderjeet Singh
6. Ms. Madhulika Bhaskar

### Ethics Committee

1. Shri Devesh Srivastava, Chairman
2. Shri Amit Agrawal
3. Shri Atanu Kumar Das
4. Ms. A. Manimekhalai