

SBI GENERAL INSURANCE COMPANY LIMITED
Composition of Board and Board Committees

1. Board of Directors:

| Sr. No | Name of the Director |
|---------------|---|
| 1 | Shri Rajnish Kumar – Chairman |
| 2 | Shri P. K. Gupta – SBI Nominee Director |
| 3 | Shri Dinesh Kumar Khara – SBI Nominee Director |
| 4 | Shri M. K. Garg – Independent Director |
| 5 | Shri D. Sundaram – Independent Director |
| 6 | Shri A. K. Saxena – Independent Director |
| 7 | Dr. Ashima Goyal – Independent Director |
| 8 | Shri Pushan Mahapatra– Managing Director &CEO – SBI General |

2. Audit Committee:

| Sr. No. | Name of the Director |
|----------------|-----------------------------|
| 1. | Shri M. K. Garg – Chairman |
| 2. | Shri Dinesh Kumar Khara |
| 3. | Shri D. Sundaram |
| 4. | Shri Ajit Kumar Saxena |

3. Policyholders Protection Committee:

| Sr. No. | Name of the Director/ Officer |
|----------------|--------------------------------------|
| 1. | Shri Dinesh Kumar Khara – Chairman |
| 2. | Shri P. K. Gupta |
| 3. | Shri M. K. Garg |
| 4. | Shri Pushan Mahapatra |
| 5. | P. C. Kandpal – Permanent Invitee |
| 6. | Shri Arun Bhatia– Permanent Invitee |

4. Nomination & Remuneration Committee:

| Sr. No. | Name of the Director |
|---------|---------------------------|
| 1. | Shri M. K. Garg -Chairman |
| 2. | Shri Dinesh Kumar Khara |
| 3. | Shri D. Sundaram |
| 4. | Shri Ajit Kumar Saxena |

5. Investment Committee:

| Sr. No. | Name of the Director/ Officer |
|---------|------------------------------------|
| 1. | Shri Dinesh Kumar Khara- Chairman |
| 2. | Shri P.K Gupta |
| 3. | Shri D. Sundaram |
| 4. | Dr. Ashima Goyal |
| 5. | Shri Pushan Mahapatra |
| 6. | Shri Rikhil K. Shah-CFO |
| 7. | Shri Ganesh Prasad- CIO |
| 8. | Shri Avez Sayed- CRO |
| 9. | Ms. Gayle Adams -Appointed Actuary |

6. Risk Management Committee:

| Sr. No. | Name of the Director/Officer |
|---------|-----------------------------------|
| 1. | Shri Dinesh Kumar Khara- Chairman |
| 2. | Shri P.K Gupta |
| 3. | Shri M.K. Garg |
| 4. | Shri Pushan Mahapatra |

7. Corporate Social Responsibility Committee:

| Sr. No. | Name of the Director |
|---------|----------------------------------|
| 1. | Shri Ajit Kumar Saxena- Chairman |
| 2. | Shri P.K Gupta |
| 3. | Shri Dinesh Kumar Khara |
| 4. | Shri Pushan Mahapatra |

8. Bancassurance Committee:

| Sr. No. | Name of the Director |
|----------------|--|
| 1. | Managing Director (GB&S), SBI – Chairman |
| 2. | Shri P. K. Gupta- MD (R&DB) |
| 3. | DMD (Retail Banking), SBI |
| 4. | DMD (CCG), SBI |
| 5. | Shri Pushan Mahapatra- Managing Director & CEO |
| 6. | CGM (CAG), SBI- Permanent Invitee |
| 7. | CGM (A&S), SBI - Permanent Invitee |
| 8. | GM (CS), SBI- Permanent Invitee |
| 9. | DGM (RRB), SBI- Permanent Invitee |
| 10. | Dy. CEO, SBI General- Permanent Invitee |

9. Technology Committee:

| Sr. No. | Name of the Director/Officer |
|----------------|--|
| 1. | Shri D. Sundaram – Chairman |
| 2. | Shri P. K. Gupta |
| 3. | Shri Dinesh Kumar Khara |
| 4. | Shri Pushan Mahapatra- Managing Director & CEO of SBI General – Member |
| 5. | Dy. CEO of SBI General – Permanent Invitee |
| 6. | Head of IT, SBI General – Permanent Invitee / Secretary to the Committee |

10.HR Committee:

| Sr. No. | Name of the Director |
|----------------|-----------------------------|
| 1. | Shri D. Sundaram - Chairman |
| 2. | Dr. Ashima Goyal |
| 3. | Shri Pushan Mahapatra |
| 4. | Shri P. C. Kandpal |