

## **SBI GENERAL INSURANCE COMPANY LIMITED**

### **1. Board of Directors:**

<b>Sr. No</b>	<b>Name of the Director</b>
<b>1.</b>	Shri Challa Sreenivasulu Setty – Chairman (SBI Nominee Director)
<b>2.</b>	Shri Ashwini Kumar Tewari – SBI Nominee Director
<b>3.</b>	Shri Debangshu Munshi – SBI Nominee Director
<b>4.</b>	Shri T. K. Kurien- Non-Executive Director (Nominee of Napean Opportunities LLP)
<b>5.</b>	Dr. Ashima Goyal - Independent Director
<b>6.</b>	Shri S. C. Srinivasan – Independent Director
<b>7.</b>	Shri Pravin Hari Kutumbe - Independent Director
<b>8.</b>	Shri Deepak Amin – Independent Director
<b>9.</b>	Shri Naveen Chandra Jha- MD & CEO

### **2. Audit Committee:**

<b>Sr. No.</b>	<b>Name of the Director</b>
<b>1.</b>	Shri S.C. Srinivasan – Chairman
<b>2.</b>	Shri Ashwini K. Tewari
<b>3.</b>	Dr. Ashima Goyal
<b>4.</b>	Shri Pravin Hari Kutumbe

### **3. Nomination & Remuneration Committee:**

<b>Sr. No.</b>	<b>Name of the Director</b>
<b>1.</b>	Dr. Ashima Goyal – Chairman
<b>2.</b>	Shri Ashwini K. Tewari
<b>3.</b>	Shri S.C. Srinivasan

### **4. Stakeholders Relationship Committee:**

<b>Sr. No.</b>	<b>Name of the Director</b>
<b>1.</b>	Shri Pravin Hari Kutumbe- Chairman
<b>2.</b>	Shri Ashwini K. Tewari
<b>3.</b>	Shri S.C. Srinivasan
<b>4.</b>	Shri Naveen Chandra Jha

**5. Risk Management Committee:**

<b>Sr. No.</b>	<b>Name of the Director</b>
<b>1.</b>	Shri Pravin Hari Kutumbe – Chairman
<b>2.</b>	Dr. Ashima Goyal
<b>3.</b>	Shri Deepak Amin
<b>4.</b>	Shri Naveen Chandra Jha- MD & CEO
<b>5.</b>	Shri Debangshu Munshi

**6. Policyholder Protection, Grievance Redressal and Claims Monitoring Committee:**

<b>Sr. No.</b>	<b>Name of the Director</b>
<b>1.</b>	Shri Pravin Hari Kutumbe– Chairman
<b>2.</b>	Shri Naveen Chandra Jha - MD & CEO
<b>3.</b>	Shri Debangshu Munshi

**7. Technology Committee:**

<b>Sr. No.</b>	<b>Name of the Director/Officer</b>
<b>1.</b>	Shri S. C. Srinivasan – Chairman
<b>2.</b>	Shri T. K. Kurien
<b>3.</b>	Shri Debangshu Munshi
<b>4.</b>	Shri Deepak Amin
<b>5.</b>	Shri Naveen Chandra Jha - MD & CEO

**8. Investment Committee:**

<b>Sr. No.</b>	<b>Name of the Director/ Officer</b>
<b>1.</b>	Shri Ashwini K. Tewari - Chairman
<b>2.</b>	Shri T. K. Kurien
<b>3.</b>	Dr. Ashima Goyal
<b>4.</b>	Shri Pravin Hari Kutumbe
<b>5.</b>	Shri Deepak Amin
<b>6.</b>	Shri Naveen Chandra Jha - MD & CEO
<b>7.</b>	Shri Debangshu Munshi
<b>8.</b>	Chief Financial Officer (CFO)
<b>9.</b>	Chief Investment Officer (CIO)
<b>10.</b>	Chief Risk Officer (CRO)
<b>11.</b>	Appointed Actuary

**9. Corporate Social Responsibility Committee:**

<b>Sr. No.</b>	<b>Name of the Director</b>
<b>1.</b>	Dr. Ashima Goyal – Chairman
<b>2.</b>	Shri Naveen Chandra Jha - MD & CEO
<b>3.</b>	Shri Debangshu Munshi

**10. Bancassurance Committee:**

<b>Sr. No.</b>	<b>Name of the Director</b>
<b>1.</b>	MD (R&DB), SBI/ex-officio- Chairman
<b>2.</b>	MD (CB & S), SBI/ex-officio- Member
<b>3.</b>	DMD (Retail), SBI/ex-officio- Member
<b>4.</b>	DMD (CCG), SBI/ex-officio- Member
<b>5.</b>	DMD (CAG), SBI/ex-officio- Member
<b>6.</b>	DMD (CAG), SBI/ex-officio- Member
<b>7.</b>	CGM (Digital Transformation & E-Commerce, SBI/ex-officio- Member
<b>8.</b>	MD & CEO, SBIG
<b>9.</b>	Whole – Time Director, SBIG