

## SBI GENERAL INSURANCE COMPANY LIMITED

### 1. Board of Directors:

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

### 2. Audit Committee:

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

### 3. Nomination & Remuneration Committee:

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

### 4. Stakeholders Relationship Committee:

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

#### **5. Risk Management Committee:**

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

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

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

#### **7. Technology Committee:**

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

#### **8. Investment Committee:**

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