

**SBI GENERAL INSURANCE COMPANY LIMITED**  
**Composition of Board and Board Committees**

**1. Board of Directors:**

<b>Sr. No</b>	<b>Name of the Director</b>
1.	Shri Dinesh Kumar Khara - 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 Kishore Kumar Poludasu- MD & CEO
10.	Shri Anandprasad Pejawar, Whole – Time Director

**2. Audit Committee:**

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

**3. Nomination & Remuneration Committee:**

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

**4. Risk Management Committee:**

<b>Sr. No.</b>	<b>Name of the Director</b>
1.	Shri Pravin Hari Kutumbe – Chairman
2.	Shri Ashwini K. Tewari
3.	Dr. Ashima Goyal
4.	Shri Deepak Amin
5.	Shri Kishore Kumar Poludasu- MD & CEO
6.	Shri Debangshu Munshi
7.	Shri Anandprasad Pejawar - WTD

#### 5. Policyholders Protection Committee:

<b>Sr. No.</b>	<b>Name of the Director</b>
1.	Shri Ashwini K. Tewari – Chairman
2.	Shri Pravin Hari Kutumbe
3.	Shri Debangshu Munshi
4.	Shri Kishore Kumar Poludasu- MD & CEO
5.	Shri Anandprasad Pejawar - WTD

#### 6. Technology Committee:

<b>Sr. No.</b>	<b>Name of the Director/Officer</b>
1.	Shri S. C. Srinivasan – Chairman
2.	Shri Ashwini K. Tewari
3.	Shri T. K. Kurien
4.	Shri Debangshu Munshi
5.	Shri Deepak Amin
6.	Shri Kishore Kumar Poludasu- MD & CEO
7.	Head of IT, SBI General – Permanent Invitee / Secretary to the Committee

#### 7. 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 Kishore Kumar Poludasu- MD & CEO
7.	Shri Debangshu Munshi
8.	Chief Financial Officer (CFO)
9.	Chief Investment Officer (CIO)
10.	Chief Risk Officer (CRO)
11.	Appointed Actuary

#### 8. Corporate Social Responsibility Committee:

<b>Sr. No.</b>	<b>Name of the Director</b>
1.	Dr. Ashima Goyal – Chairman
2.	Shri Ashwini K. Tewari
3.	Shri Debangshu Munshi
4.	Shri Kishore Kumar Poludasu- MD & CEO
5.	Shri Anandprasad Pejawar - WTD

## 9. Bancassurance Committee:

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