

## Committees of General Insurance Corporation of India as on 8th December 2023

### Board

1. Shri N. Ramaswamy, Chairman & Managing Director
2. Dr. M.P. Tangirala, Government Nominee Director
3. Ms. A. Manimekhalai, Independent Director
4. Shri T. Sivakumar, Independent Director
5. Shri Priya Bhushan Sharma, Independent Director
6. Ms. Vinita Kumari, Independent Director

### Audit Committee

1. Ms. A. Manimekhalai, Chairperson
2. Shri T. Sivakumar
3. Shri Priya Bhushan Sharma
4. Ms. Vinita Kumari

### Investment Committee

1. Shri N. Ramaswamy, Chairman
2. Ms. A. Manimekhalai
3. Shri Priya Bhushan Sharma
4. Ms. Vinita Kumari
5. Smt. Jayashree Ranade, CFO
6. Smt. Jayashri Balkrishna, CRO
7. Smt. Radhika Ravishekar, CIO
8. Shri Sateesh Bhat, Appointed Actuary (Non-Life)
9. Shri Suresh Sindhi, Appointed Actuary (Life)

### Human Resource Committee

1. Ms. A. Manimekhalai, Chairperson
2. Shri N. Ramaswamy
3. Shri T. Sivakumar

### Risk Management Committee

1. Shri N. Ramaswamy, Chairman
2. Ms. A. Manimekhalai
3. Shri Priya Bhushan Sharma
4. Shri T. Sivakumar

### Corporate Social Responsibility Committee

1. Shri N. Ramaswamy, Chairman
2. Ms. A. Manimekhalai
3. Shri T. Sivakumar
4. Shri Priya Bhushan Sharma
5. Ms. Vinita Kumari

### Nomination and Remuneration Committee

1. Ms. A. Manimekhalai, Chairperson
2. Dr. M. P. Tangirala
3. Shri T. Sivakumar
4. Ms. Vinita Kumari

### Stakeholders' Relationship Committee

1. Ms. A. Manimekhalai, Chairperson
2. Shri N. Ramaswamy
3. Shri Priya Bhushan Sharma
4. Ms. Vinita Kumari

### Ethics Committee

1. Shri N. Ramaswamy, Chairman
2. Dr. M. P. Tangirala
3. Ms. A. Manimekhalai