

Committees of the General Insurance Corporation of India as on 1st January, 2019

<u>Board</u>	<u>Audit Committee</u>
1 Smt. Alice G. Vaidyan	1 Shri V. Ramasamy, Chairman
2 Shri Ravi Mital	2 Shri Ravi Mital
3 Shri A. K. Das	3 Shri Atanu Kumar Das
4 Shri G. B. Pande	4 Shri A. P. Singh
5 Shri A. P. Singh	5 Shri G. B. Pande
6 Shri V. Ramasamy	
7 Smt. Sashikala Muralidharan	<u>Enterprise Risk Management Committee</u>
8 Smt. Usha Ramaswamy	1 Smt. Alice G. Vaidyan, Chairman
	2 Shri Ravi Mital
<u>Investment Committee</u>	3 Shri Atanu Kumar Das
1 Smt. Alice G. Vaidyan, Chairman	4 Shri A. P. Singh
2 Shri Ravi Mital	5 Smt. Sashikala Muralidharan
3 Shri Atanu Kumar Das	6 Smt. Usha Ramaswamy
4 Shri V. Ramasamy	
5 Smt. Sashikala Muralidharan, CFO	<u>Nomination and Remuneration Committee</u>
6 Smt. Usha Ramaswamy	1 Shri V. Ramasamy, Chairman
7 Shri S. N. More, CIO	2 Shri Ravi Mital
8 Smt. Madhulika Bhaskar, CRO	3 Shri Atanu Kumar Das
<u>Corporate Social Responsibility Committee</u>	<u>Ethics Committee</u>
1 Smt. Alice G. Vaidyan, Chairman	1 Smt. Alice G. Vaidyan, Chairman
2 Shri Ravi Mital	2 Shri Ravi Mital
3 Shri Atanu Kumar Das	3 Shri Atanu Kumar Das
4 Shri G. B. Pande	
5 Smt. Sashikala Muralidharan	<u>Stakeholders' Relationship Committee</u>
6 Smt. Usha Ramaswamy	1 Shri Atanu Kumar Das, Chairman
	2 Smt. Alice G. Vaidyan
<u>Human Resource Committee</u>	3 Smt. Sashikala Muralidharan
1 Shri V. Ramasamy, Chairman	4 Smt. Usha Ramaswamy
2 Shri Atanu Kumar Das	
3 Smt. Sashikala Muralidharan	