

## **Committees of General Insurance Corporation of India as on 3<sup>rd</sup> November 2021**

### **Board**

1. Shri Devesh Srivastava, CMD
2. Shri Amit Agrawal- Government Nominee Director
3. Ms. A. Manimekhalai- Independent Director
4. Shri Atanu Kumar Das- Independent Director

### **Audit Committee**

1. Ms. A. Manimekhalai, Chairperson
2. Shri Amit Agrawal
3. Shri Atanu Kumar Das

### **Investment Committee**

1. Shri Devesh Srivastava, Chairman
2. Shri Atanu Kumar Das
3. Ms. A. Manimekhalai
4. Smt. Jayashree Ranade, CFO
5. Smt. Jayashri Balkrishna, CRO
6. Smt. Radhika Ravishekar, CIO
7. Shri Sateesh Bhat, Appointed Actuary (Non-Life)
8. Shri Vikash Kumar Sharma, Appointed Actuary (Life)

### **Corporate Social Responsibility Committee**

1. Shri Devesh Srivastava, Chairman
2. Shri Atanu Kumar Das
3. Ms. A. Manimekhalai

### **Risk Management Committee**

1. Shri Devesh Srivastava, Chairman
2. Shri Atanu Kumar Das
3. Ms. A. Manimekhalai

### **Nomination and Remuneration Committee**

1. Shri Atanu Kumar Das, Chairman
2. Shri Amit Agrawal
3. Ms. A. Manimekhalai

### **Stakeholders' Relationship Committee:**

1. Shri Atanu Kumar Das, Chairman
2. Shri Devesh Srivastava
3. Ms. A. Manimekhalai

### **Human Resource Committee**

1. Shri Atanu Kumar Das, Chairman
2. Shri Devesh Srivastava
3. Ms. A. Manimekhalai

### **Ethics Committee**

1. Shri Devesh Srivastava, Chairman
2. Shri Amit Agrawal
3. Ms. A. Manimekhalai
4. Shri Atanu Kumar Das