

S.No	Name of Committees	Constituent Member	Designation
1	Audit Committee		
	i	Independent Director	Coordinator
	ii	Director(Nominee of LIC India)	Member
	iii	Director (Nominee of Vishal Group)	Member
	iv	Public Director	Member
2	Investment Committee		
	i	Chief Executive Officer(CEO)	Coordinator
	ii	Dy. Chief Executive Officer(DCEO)	Member
	iii	Director (Nominee of Vishal Group)	Member
	iv	HOD Investment Dept.	Member
3	Risk Management Solvency and Reinsurance Committee		
	i	Dy. Chief Executive Officer(DCEO)	Coordinator
	ii	Director (Nominee of Vishal Group)	Member
	iii	HOD Risk and AML & CFT Dept.	Member
	iv	HOD PS and Reinsurance Dept.	Member
	v	HOD NB and Underwriting Dept.	Member
4	Employee Management & Office Service Committee		
	i	HOD Human Resource(HR) Dept.	Coordinator
	ii	Independent Director	Member
	iii	Chief Executive Officer(CEO)	Member
	iv	Dy. Chief Executive Officer(DCEO)	Member
5	Regulatory Compliance Committee		
	i	Compliance/Legal Officer	Coordinator
	ii	Public Director	Member
	iii	HOD Risk and AML & CFT Dept.	Member
6	Claim Payment & Review Committee		
	i	HOD Claim Dept.	Coordinator
	ii	Dy. Chief Executive Officer(DCEO)	Member
	iii	HOD PS and Reinsurance Dept.	Member
	iv	HOD NB & Underwriting Dept.	Member
	v	Company Secretary /Legal Officer	Member
7	Anti-Money Laundering Committee		
	i	Independent Director	Coordinator
	ii	HOD Risk and AML & CFT Dept. & Implementing Officer(AML)	Member Secretary
	iii	Chief Technical Officer(CTO)	Member
	iv	Compliance Officer	Member
	v	HOD NB & Underwriting Dept.	Member
8	Good Governance Committee		
	i	Chief Financial Officer(CFO)	Coordinator
	ii	Public Director	Member
	iii	Dy. Chief Executive Officer(DCEO)	Member
	iv	Compliance/Legal Officer	Member
9	Corporate Social Responsibility Committee		
	i	Independent Director	Coordinator
	ii	Dy. Chief Executive Officer(DCEO)	Member
	iii	CS/Legal Officer	Member
	iv	HOD Officer Servicing Dept.	Member