

**GO DIGIT GENERAL INSURANCE LIMITED**  
**(COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS)**

***Audit Committee***

The members of the Audit Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Mahender Kumar Garg	Independent Director	Chairman
2.	Gopalakrishnan Soundarajan	Non Executive Director	Member
3.	Vandana Gupta	Independent Director	Member
4.	Christof Mascher	Independent Director	Member

***Nomination and Remuneration Committee***

The members of the Nomination and Remuneration Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Christof Mascher	Independent Director	Chairman
2.	Vandana Gupta	Independent Director	Member
3.	Mahender Kumar Garg	Independent Director	Member
4.	Kamesh Goyal	Non Executive Chairman	Member

***Stakeholders' Relationship Committee***

The members of the Stakeholders' Relationship Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Vandana Gupta	Independent Director	Chairman
2.	Kamesh Goyal	Non Executive Chairman	Member
3.	Gopalakrishnan Soundarajan	Non Executive Director	Member
4.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member

***Corporate Social Responsibility Committee***

The members of the Corporate Social Responsibility Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Vandana Gupta	Independent Director	Chairman
2.	Kamesh Goyal	Non Executive Chairman	Member
3.	Gopalakrishnan Soundarajan	Non Executive Director	Member
4.	Christof Mascher	Independent Director	Member
5.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member

***Policyholder Protection, Grievance Redressal and Claims Monitoring Committee (formerly Policyholders' Protection Committee)***

The members of the Policyholder Protection, Grievance Redressal and Claims Monitoring Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Christof Mascher	Independent Director	Chairman
2.	Gopalakrishnan Soundarajan	Non Executive Director	Member
3.	Kamesh Goyal	Non Executive Chairman	Member
4.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member

***Risk Management Committee***

The members of the Risk Management Committee are:

Sr. No.	Name of the Director	Designation of the Director/Person in the Company	Designation of the Director/Person in the Committee
1.	Christof Mascher	Independent Director	Chairman
2.	Kamesh Goyal	Non-Executive Chairman	Member
3.	Gopalakrishnan Soundarajan	Non-Executive Director	Member
4.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member
5.	Mahender Kumar Garg	Independent Director	Member
6.	Ravi Khetan	Chief Financial Officer	Member
7.	Adarsh Agarwal	Appointed Actuary	Member
8.	Rajeev Singh	Chief Technical and Risk Officer	Member

***Investment Committee***

The members of the Investment Committee are:

Sr. No.	Name of the Director	Designation of the Director/Person in the Company	Designation of the Director/Person in the Committee
1.	Gopalakrishnan Soundarajan	Non Executive Director	Chairman
2.	Kamesh Goyal	Non Executive Chairman	Member
3.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member
4.	Ravi Khetan	Chief Financial Officer	Member
5.	Parimal Heda	Chief Investment Officer	Member
6.	Adarsh Agarwal	Appointed Actuary	Member
7.	Rajeev Singh	Chief Technical and Risk Officer	Member

***Share Allotment Committee***

The members of the Share Allotment Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Christof Mascher	Independent Director	Chairman
2.	Kamesh Goyal	Non Executive Chairman	Member
3.	Gopalakrishnan Soundarajan	Non Executive Director	Member
4.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member