



Tata AIG General Insurance Company Limited
Peninsula Business Park, Tower A, 15th Floor,
Ganpat Rao Kadam Marg,
Lower Parel, Mumbai - 400 013
Tel No. + 22 6669 9697
www.tataaig.com
IRDA Registration No. : 108
CIN : U85110MH2000PLC128425

TATA AIG GENERAL INSURANCE COMPANY LIMITED
BOARD AND ITS COMMITTEE COMPOSITIONS

Sr. No.	Board/ Committee	Name of Director /Member	Designation
1.	Board	Mr. Saurabh Agrawal Ms. Alice Vaidyan Mr. Sumit Bose Mr. Gagan Rai Ms. P H Vijaya Deepti Mr. Jonathan Hancock Mr. Christopher Colahan Mr. Neelesh Garg	Chairman, Non-Executive and Non-Independent Director Independent Director Independent Director Independent Director Non-Executive and Non- Independent Director Non-Executive and Non- Independent Director Non-Executive and Non- Independent Director Managing Director & CEO
2.	Policyholders Protection Committee	Ms. Alice Vaidyan-Chairperson Mr. Gagan Rai Mr. Christopher Colahan Mr. Neelesh Garg Mr. Saurav Jaiswal	Independent Director Independent Director Non-Executive and Non- Independent Director Managing Director & CEO President & Chief Operating Officer
3.	Risk Management Committee	Ms. P H Vijaya Deepti-Chairperson Mr. Sumit Bose Mr. Gagan Rai Mr. Christopher Colahan Mr. Neelesh Garg Mr. J N Prasad Mr. Sumedh Jog	Non-Executive and Non- Independent Director Independent Director Independent Director Non-Executive and Non- Independent Director Managing Director & CEO Chief Underwriting Officer Chief Financial Officer
4.	Audit Committee	Mr. Sumit Bose-Chairperson Ms. Alice Vaidyan Mr. Gagan Rai Ms. P H Vijaya Deepti	Independent Director Independent Director Independent Director Non-Executive and Non- Independent Director
5.	Corporate Social Responsibility Committee	Mr. Sumit Bose-Chairperson Mr. Saurabh Agrawal Mr. Neelesh Garg	Independent Director Non-Executive and Non- Independent Director Managing Director & CEO
6.	Nomination & Remuneration Committee	Ms. Alice Vaidyan-Chairperson Mr. Sumit Bose Mr. Saurabh Agrawal	Independent Director Independent Director Non-Executive and Non- Independent Director
7.	Investment Committee	Mr. Saurabh Agrawal-Chairperson Ms. Alice Vaidyan Mr. Sumit Bose Mr. Neelesh Garg Mr. Sumedh Jog Mr. Vinay Rao Mr. Supriyo Chaki Mr. Satyanandan Atyam	Non-Executive and Non- Independent Director Independent Director Independent Director Managing Director & CEO Chief Financial Officer Chief Investment Officer Appointed Actuary Chief Risk Officer