



Tata AIG General Insurance Company Limited

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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. Gagan Rai Mr. Prakash Kandpal 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 Additional Independent Director Non-Executive and Non- Independent Director Non-Executive and Non- Independent Director Non-Executive and Non- Independent Director Managing Director & CEO
2.	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	Ms. Alice Vaidyan-Chairperson Mr. Prakash Kandpal Mr. Christopher Colahan Mr. Neelesh Garg Mr. Saurav Jaiswal	Independent Director Additional 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. Gagan Rai Mr. Christopher Colahan Mr. Neelesh Garg Mr. Sumedh Jog Mr. Neel Chheda	Non-Executive and Non- Independent Director Independent Director Non-Executive and Non- Independent Director Managing Director & CEO Chief Financial Officer Chief Underwriting & Data Science Officer
4.	Audit Committee	Mr. Prakash Kandpal- Chairperson Ms. Alice Vaidyan Mr. Gagan Rai Ms. P H Vijaya Deepti	Additional Independent Director Independent Director Independent Director Non-Executive and Non- Independent Director
5.	Corporate Social Responsibility Committee	Mr. Saurabh Agrawal-Chairperson Mr. Prakash Kandpal Mr. Neelesh Garg	Non-Executive and Non- Independent Director Additional Independent Director Managing Director & CEO
6.	Nomination & Remuneration Committee	Ms. Alice Vaidyan-Chairperson Mr. Gagan Rai Mr. Saurabh Agrawal	Independent Director Independent Director Non-Executive and Non- Independent Director
7.	Investment Committee	Mr. Saurabh Agrawal-Chairperson Ms. Alice Vaidyan Mr. Neelesh Garg Mr. Sumedh Jog Mr. Vinay Rao Mr. Supriyo Chaki Mr. Satyanandan Atyam	Non-Executive and Non- Independent Director Independent Director Managing Director & CEO Chief Financial Officer Chief Investment Officer Appointed Actuary Chief Risk Officer