

TATA AIG GENERAL INSURANCE COMPANY LIMITED

NOTICE

Notice is hereby given that the Twenty First Annual General Meeting of the Members of Tata AIG General Insurance Company Ltd., will be held on Tuesday, the 6th day of July 2021 at 4.00 p.m. through Video conferencing mode. The venue of the meeting shall be deemed to be the registered office of the Company at Peninsula Business Park, Tower 'A', 15th floor, G. K. Marg, Lower Parel, Mumbai - 400013.

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements as at 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Neil Joe Minnich (DIN:08657512) who retires by rotation and being eligible offers himself for reappointment.
3. To appoint M/s. A F Ferguson Associates, Chartered Accountants (Reg. No. 102849W) as Joint Statutory Auditors of the Company to hold office for a period of four years from the conclusion of this Annual General Meeting until the conclusion of the 25th Annual General Meeting of the Company to be held in the year 2025 and to fix their remuneration.
4. To appoint M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Reg. No. 001076N) as Joint Statutory Auditors of the Company to hold office for a period of five years from the conclusion of this Annual General Meeting until the conclusion of the 26th Annual General Meeting of the Company to be held in the year 2026 and to fix their remuneration.
5. To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Retirement of Mr. Farokh Subedar, Director of the Company

“RESOLVED THAT Mr. Farokh Subedar, Director (DIN:00028428) liable to retire by rotation, who does not offer himself for re-appointment be not re-appointed as a Director of the Company and the vacancy so caused on the Board of the Company be not filled-up”

SPECIAL BUSINESS

6. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

Commission to Non-Executive Directors of the Company

“RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under, the Articles of Association of the Company and the Guidelines issued by the Insurance Regulatory and Development Authority of India (“IRDAI”), the Company be and is hereby authorized to pay to its Directors (other than Managing Director and other Director of the Company who are not eligible), such sum by way of commission not exceeding Rs. 10,00,000/- (Rupees Ten Lakhs) payable to each such Director.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and is/are hereby authorized, singly and/or jointly to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution.”

7. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 190, 196, 197, Schedule V and other provisions, if any applicable, of the Companies Act, 2013, and the Articles of Association of the Company and Section 34A and other applicable provisions, if any, of the Insurance Act, 1938 and subject to such sanctions and approvals, as may be necessary, from the Insurance and Regulatory and Development Authority of India, consent of the members be and is hereby accorded to the Company to pay the following revised remuneration to Mr. Neelesh Garg (DIN: 03435242):

A. Gross Salary- Rs. 3,88,99,440/- per annum effective from 1st April 2021.

B. Performance Bonus maximum upto Rs. 3,88,99,440/- (The actual payment of Bonus is decided basis the performance score and as per the grid approved by the Board on recommendation of the Nomination and Remuneration Committee at their meetings held on 6th May 2021);

C. Long Term Incentive Plan (“LTIP”) maximum upto Rs. 3,50,09,496/- (Grant pool amount is decided basis Performance score and as per the grid approved by the Board on recommendation of the Nomination and Remuneration Committee at their meetings held on 6th May 2021). The grant and vesting to happen based on the Board approved scheme.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and is /are hereby authorized, singly and/or jointly to do all such acts,

deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution."

8. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 164 and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Sumit Bose (DIN: 03340616), who was appointed as an Independent Director of the Company, and holds office upto 8th June 2021 and has submitted a declaration confirming he meets the criteria of independence under Section 149(6) of the Act alongwith the Notice in writing under Section 160(1) of the Act and is eligible for re-appointment for a second term, in accordance with the provisions of the Act and the Rules made thereunder and whose candidature for the office of Director has been recommended by the Nomination and Remuneration Committee and the Board of Directors, be and is hereby re-appointed as an Independent Director of the Company, to hold office for a second term of three consecutive years, with effect from 9th June 2021 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and is /are hereby authorized, singly and/or jointly to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution."

9. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 164 and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Alice Vaidyan (DIN: 07394437), who was appointed as an Additional Independent Director of the Company and has submitted a declaration confirming that she meets the criteria of independence under Section 149(6) of the Act alongwith the Notice in writing under Section 160(1) of the Act and is eligible for appointment in accordance with the provisions of the Act and the Rules made thereunder and whose candidature for the office of Director has been recommended by the Nomination and Remuneration Committee and Board of Directors, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of three consecutive years, with effect from 9th June 2021 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and is /are hereby authorized, singly and/or jointly to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution."

**By Order of the Board of Directors
For Tata AIG General Insurance Company Limited**

**Place: Peninsula Business Park,
Tower A, 15th Floor,
G.K. Marg,
Lower Parel,
Mumbai – 400013**

**Sd/-
(Ashish Sarma)
Company Secretary**

Dated: 3rd June 2021

NOTES:

- a) In view of the continuing COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs (“MCA”) vide its Circular dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 (collectively referred to as “MCA Circulars”) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 have permitted the holding of the Annual General Meeting (“AGM”) through Video Conference/ Other Audio Visual Means (VC /OAVM), without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 read with the Circulars issued by MCA and SEBI, the 21st AGM of the Company shall be conducted through VC / OAVM. Since the physical attendance of Members has been dispensed with in terms of the abovementioned Circulars, there is no requirement of appointment of proxies by Members under Section 105 of the Companies Act and the same will not be available for this AGM. Hence, Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
- b) In compliance with MCA Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and owing to the difficulties involved in dispatching of physical copies of the financial statements including Board’s Report, Auditor’s report or other documents required to be attached therewith (together referred to as “Annual Report”), the Annual Report for FY 2020-21 and Notice of 21st AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company.
- c) Corporate members intending to send their authorized representative to attend the AGM are requested to send to the Company a duly certified true copy of the Board Resolution /Authorization letter authorizing their representatives to attend and vote on their behalf at

the AGM. The said Resolution/Authorization letter be addressed to the Company Secretary Mr. Ashish Sarma at ashish.sarma@tataaig.com (“Designated email address for all correspondence for the AGM”)

- d) Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of Item Nos. 6, 7, 8 and 9 of the Notice as set out above, is hereto annexed.
- e) Documents referred to in the accompanying Notice and Explanatory Statement shall be sent to the members upon receipt of specific request and as the AGM is being conducted through VC / OAVM, members are encouraged to express their views / send their queries in advance mentioning their name, DP Id and Client Id, e-mail id, mobile number addressed to the Company Secretary at the designated email address mentioned aforesaid.
- f) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- g) The Members are requested to join, the AGM in the VC/OAVM mode, 15 minutes before commencement of the meeting.
- h) Members are requested to contact Mr. Purendra Vaddepalli on +91 7506004956 email: purendra.vaddepalli@tataaig.com or Mr. Ashutosh Dubey on +91 9167459903 email: ashutosh.dubey@tataaig.com for any technical assistance which may be required for attending the AGM.

Procedure for attending and voting at the AGM held through VC/ OAVM:

- a) Members will be able to attend the AGM through VC / OAVM on the Microsoft (MS) Teams platform / weblinks sent by the Company on their registered email address. Members are requested to join the Meeting through Laptops for better experience and will be required to allow access to camera and use internet with a good speed to avoid any disturbance during the meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connected via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of glitches.
- b) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP Id and Client Id, PAN, mobile number addressed to the Company Secretary at the designated email address mentioned aforesaid. Speakers are requested to submit their questions in advance to enable the Company to respond appropriately.
- c) Pursuant to the requirements of MCA Circulars dated 8th and 13th April 2020, the voting at the AGM shall be conducted through Show of Hands for the business to be transacted at the AGM, The Chairman shall preside the meeting and the Company Secretary will enable the business items to be put to vote at the AGM.

Explanatory Statement under Section 102 of the Companies Act, 2013

Item No. 6

The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee at their meeting held on 6th May 2021, approved the payment of remuneration by way of commission on profits to the Non-Executive Directors of the Company. In line with the Tata Group governance policies, your Company had taken into consideration for payment of commission, the attendance at the meetings of the Board or Committees thereof and also the position of the Directors in various Committees of the Board, whether that of the Chairman or member of the Committees. Although, as per the provisions of the Companies Act, 2013, an amount of Rs. 6.01 crores is available for payment of remuneration by commission, the Board pursuant to IRDAI Guidelines on Remuneration of Non-Executive Directors /Managing Director/Chief Executive Officer and Whole Time Directors of Insurers has decided to allocate an amount not exceeding Rs. 40 lakhs in the aggregate payment as commission to the Independent Directors and other eligible Director(s).

None of the Directors or Key Managerial Personnel and their relatives except the Independent Directors and Non-Executive Director(s) who are eligible to receive remuneration by way of commission are concerned or interested in this resolution mentioned at Item No. 6 of the notice.

Your Directors recommend the Special Resolution for your approval.

Item No. 7

The Nomination and Remuneration Committee and the Board of the Company at its meeting held on 6th May 2021 had approved the revised remuneration (including performance bonus) of Mr. Neelesh Garg, Managing Director & CEO of the Company. Pursuant to the requirements of Secretarial Standards-2 (“SS-2”); Mr. Garg age 47 years who was appointed as the Managing Director & CEO of the Company with effect from 1st October 2015 is bestowed with a PGDBM-Finance & Marketing from IIM Bangalore and has an experience of over 18 years in the General Insurance industry.

The approval of the Members is therefore sought for the revised remuneration of Mr. Garg as under:

- A. Gross Salary- Rs. 3,88,99,440/- per annum effective from 1st April 2021.
- B. Performance Bonus maximum upto Rs. 3,88,99,440/- (The actual payment of Bonus is decided basis the performance score and as per the grid approved by the Board on recommendation of the Nomination and Remuneration Committee at their meetings held on 6th May 2021);

C. Long Term Incentive Plan (“LTIP”) maximum upto Rs. 3,50,09,496/- (Grant pool amount is decided basis Performance score and as per the grid approved by the Board on recommendation of the Nomination and Remuneration Committee at their meetings held on 6th May 2021). The grant and vesting to happen based on the Board approved scheme.

The terms and conditions for the payment of the revised remuneration shall be subject to the provisions of Section 190, 196, 197, Schedule V and other provisions, if any applicable, of the Companies Act, 2013, the Articles of Association of the Company, and subject to the permission of the Central Government, if necessary, subject to the approval of the shareholders of the Company and Section 34A and other applicable provisions, if any, of the Insurance Act, 1938 and subject to such sanctions and approvals, as may be necessary, from the Insurance and Regulatory and Development Authority of India.

Save and except Mr. Garg, none of the Directors or Key Managerial Personnel and their relatives are in any way concerned or interested in this Resolution and he holds no securities issued by the Company nor he is related with any Directors /Key Managerial Personnel of the Company.

Your Directors recommend the Resolution for your approval.

Item No. 8

The Board of Directors vide a resolution passed by circulation had appointed Mr. Sumit Bose as an Additional Independent Director for a term of five years with effect from 9th June 2016 and his appointment was confirmed by the shareholders of the Company at the Annual General Meeting (“AGM”) held on 3rd August, 2016. Accordingly, he will complete his first term as an Independent Director on 8th June 2021 and is eligible for re-appointment for second term of three consecutive years. As per the recommendations of the Nomination and Remuneration Committee, the Board at its meeting held on 3rd June 2021 had re-appointed Mr. Bose as an Independent Director for a second term of three consecutive years with effect from 9th June 2021. Further, pursuant to the requirements of the Act and based on his expertise, skills, rich experience, knowledge, continued valued guidance to the management and outcome of the performance evaluation during his first term of five years and the substantial contributions made by him, it is proposed to seek approval of the members to re-appoint Mr. Bose, as an Independent Director for a second term of three consecutive years commencing from 9th June, 2021. Further, Mr. Bose shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013.

Brief profile:

Mr. Sumit Bose joined the Indian Administrative Service in 1976 and was allotted to the Madhya Pradesh Cadre. He had an early stint in the Department of Economic Affairs, MOF, GOI as Deputy Secretary in the Fund Bank Division. He was a member of the Core Group for the Union Budget from 2010 to 2015 and had served the Government of Madhya Pradesh (“GoMP”) as Principal Secretary (“Finance”) during the tenure in which various reforms including fiscal

responsibility legislation, outcome budgeting, extensive use of the PPP mechanism, contributory pension scheme was introduced in MP. He was also the Union Finance Secretary (as Secretary, Department of Revenue) and had also served as Secretary (Expenditure) and Secretary (Disinvestment) as well as Secretary in the Thirteenth Finance Commission consecutively in the Ministry of Finance, GOI since August 2007 till superannuation. He has also undertaken various consultancy assignments on aid effectiveness, land acquisition and resettlement and primary education with the World Bank, Commonwealth Secretariat, United Nations Development Programme and Department of International Development (UK) in India and Washington DC, London, Kenya and Turkey. He was also involved in Government Committee Work being Member of Export Panel to review Fiscal Responsibility and Budget Management Legislation and was also involved in social work in non-governmental positions.

Mr. Bose has given a declaration to the Board that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013. In terms of proviso to sub-section (5) of Section 152, the Board of Directors are of the opinion that Mr. Bose fulfils the conditions specified in the Act, for his re-appointment as an Independent Director. The Company has received from Mr. Bose the consent in writing to act as a Director, and an intimation that he is not disqualified under section 164(2) of the Companies Act, 2013. The Company has also received a notice in writing, pursuant to Section 160(1) of the Companies Act, 2013, proposing the candidature of Mr. Bose for his appointment to the office of Independent Director.

Pursuant to Secretarial Standards-2 issued by the Institute of Company Secretaries of India, additional information about Mr. Bose is annexed in Annexure I to this Notice. Mr. Bose does not hold any shares/securities in the Company, either in his individual capacity or on a beneficial basis for any other person. Except Mr. Bose and his relatives, none of the other Directors and Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise in this resolution.

Your Directors recommend the Resolution for your approval.

Item No. 9

The Board of Directors at their meeting held on 3rd June 2021 on the recommendation of the Nomination & Remuneration Committee had appointed Ms. Alice Vaidyan as an Additional Independent Director for a term of three consecutive years with effect from 9th June 2021 and pursuant to the requirements of the Act, it is proposed to seek approval of the members to appoint Ms. Vaidyan, as an Independent Director for a term of three consecutive years commencing from 9th June, 2021. Further, Ms. Vaidyan shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013.

Brief profile:

Ms. Vaidyan is the first lady officer to assume the post of Chairman-cum-Managing Director of General Insurance Corporation of India and the first lady Chairman-cum-Managing Director in the Indian General Insurance Industry. She has over 36 years of experience and is considered among the foremost insurance experts not only in the Indian insurance and reinsurance industry, but also across the globe. She joined The New India Assurance Company as a direct recruit officer and rose to the level of Deputy General Manager in 2008. She then moved to GIC to become General Manager in 2012 and CMD in January 2016. During her tenure at the helm of GIC Re, the Company became the 10th largest reinsurer globally and was recognized by Forbes as among the 250 best regarded global companies, growth champions and best employers. She also led the largest IPO in the financial sector in India during the successful listing of GIC Re in 2017.

Ms. Vaidyan has won several national and international awards and is the only Indian in Fortune's Global list (2018) of 50 Most Powerful Women in Business. Freedom (or Freedom Honoris Causa) of the City of London is the greatest honour that is in the power of the City of London to bestow and in April 2019, she was honoured with the Freedom of City of London in recognition of her work to promote insurance ties between India and UK. She won the CEO of the Year award by ET Prime at the Economic Times Prime Women Leadership Awards for 2019. Business Today recognized her as one of the 30 most powerful women in Indian business in 2016, 2017 and 2018. FORTUNE India announced Ms. Alice Vaidyan, as the fourth most powerful woman in Business in 2018 on "Most Powerful Women in Business". ASSOCHAM presented Ms. Vaidyan, the Leadership Excellence Award in February 2019.

Ms. Vaidyan was on the Boards of Life Insurance Corporation of India, ECGC Limited, Kenindia Assurance Co. Ltd., Indian Register of Shipping, GIC Housing Finance Ltd., GIC Re South Africa, GIC Re Lloyds Syndicate 1947, Asian Reinsurance Corporation, Bangkok International Insurance Society New York and National Insurance Academy. Presently, she is serving as an Independent Director on the Board of Tata AIA Life Insurance Company Limited, Geojit Financial Services Limited and Union Asset Management Company Private Limited.

Ms. Vaidyan holds a graduate degree in science from St. Josephs College, Irinjalakuda, Kerala and a post graduate degree in arts specializing in English Literature from St. Berchmans College, Changanassery, Kerala and is a Fellow member of the Insurance Institute of India.

Ms. Vaidyan has given a declaration to the Board that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013. In terms of proviso to sub-section (5) of Section 152, the Board of Directors are of the opinion that Ms. Vaidyan fulfils the conditions specified in the Act, for her appointment as an Independent Director. The Company has also

received from Ms. Vaidyan the consent in writing to act as a Director, and an intimation that she is not disqualified under section 164(2) of the Companies Act, 2013. The Company has received a notice in writing, pursuant to Section 160(1) of the Companies Act, 2013, proposing the candidature of Ms. Vaidyan for her appointment to the office of Independent Director.

Pursuant to Secretarial Standards-2 issued by the Institute of Company Secretaries of India, additional information about Ms. Vaidyan is annexed in Annexure I to this Notice. Ms. Vaidyan does not hold any shares/securities in the Company, either in her individual capacity or on a beneficial basis for any other person. Except Ms. Vaidyan and her relatives, none of the other Directors and Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise in this resolution.

Your Directors recommend the Resolution for your approval.

**By Order of the Board of Directors
For Tata AIG General Insurance Company Limited**

**Place: Peninsula Business Park,
Tower A, 15th Floor,
G.K. Marg,
Lower Parel,
Mumbai – 400013**

Dated: 3rd June 2021

**Sd/-

(Ashish Sarma)
Company Secretary**

ANNEXURE I

Details pursuant to the requirements of Secretarial Standards-2

Name of the Director	Mr. Sumit Bose	Ms. Alice Vaidyan
Age	67 years	61 years
Qualifications	B.A. (Hons.), M.A. (History) from St. Stephen's College, New Delhi (University of Delhi)	Graduate degree in science from St. Josephs College, Irinjalakuda, Kerala and a post graduate degree in arts specializing in English Literature from St. Berchmans College, Changanassery, Kerala and is a Fellow member of the Insurance Institute of India.
Experience	Overall experience of over 35 years being associated with the Government of India in various capacities as detailed in the explanatory statement (Item no.8) of this notice.	Overall 36 years of experience and is considered among the foremost insurance experts not only in the Indian insurance and reinsurance industry, but also across the globe and in various other capacities as detailed in the explanatory statement (Item no.9) of this notice.
Terms and conditions of appointment or reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Appointed as an Independent Director of the Company and will be paid sitting fees for attending Board and Committee meetings of the Company and other remuneration by way of commission, as approved by the Board and Nomination & Remuneration Committee from time to time during his tenure. Mr. Bose apart from receiving sitting fees was paid remuneration by way of commission amounting to Rs. 10 lakhs for the FY 2019-20 in the FY 2020-21.	Appointed as an Independent Director of the Company and will be paid sitting fees for attending Board and Committee meetings of the Company and other remuneration by way of commission, as approved by the Board and Nomination & Remuneration Committee from time to time during her tenure.
Date of First appointment on the	9 th June 2016	9 th June 2021

Board		
Shareholding in the Company	NIL	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	N.A.	N.A.
Number of Board Meetings attended during the financial year 2020 -21	Seven Board meetings were held in the FY 2020-21 wherein Mr. Bose had attended all seven Board meetings.	N.A.
Other Directorships	<ol style="list-style-type: none"> 1. Coromandel International Limited 2. J B Chemicals and Pharmaceuticals Limited 3. HDFC Life Insurance Company Limited 4. BSE Limited 5. HDFC Pension Management Company Limited 6. Foundation to Educate Girls Globally) 7. Jal Seva Charitable Foundation 8. Vidhi Centre For Legal Policy 	<ol style="list-style-type: none"> 1. Geojit Financial Services Limited 2. Union Asset Management Company Private Limited 3. Tata AIA Life Insurance Company Limited
Membership / Chairmanship of Committees of other Boards	<p><u>Audit Committee:</u></p> <ol style="list-style-type: none"> 1. Coromandel International Limited (Chairman) 2. J B Chemicals and Pharmaceuticals Limited (Member) 3. HDFC Life Insurance Company Limited (Member) 4. BSE Limited (Chairman) <p><u>Nomination & Remuneration Committee:</u></p> <ol style="list-style-type: none"> 1. Coromandel International Limited (Chairman) 2. J B Chemicals and Pharmaceuticals Limited (Chairman) 3. BSE Limited (Member) 	<p><u>Audit Committee:</u></p> <ol style="list-style-type: none"> 1. Tata AIA Life Insurance Company Limited (Member) 2. Union Asset Management Company Private Limited (Member) <p><u>Nomination & Remuneration Committee:</u></p> <ol style="list-style-type: none"> 1. Tata AIA Life Insurance Company Limited (Member) <p><u>Risk and Asset Liability Management Committee:</u></p> <ol style="list-style-type: none"> 1. Tata AIA Life Insurance Company Limited (Member)

	<p><u>Stakeholders' Relationship Committee:</u></p> <p>1. J B Chemicals and Pharmaceuticals Limited (Chairman)</p> <p><u>Corporate Social Responsibility Committee:</u></p> <p>1. J B Chemicals and Pharmaceuticals Limited (Member)</p> <p><u>Risk Management Committee:</u></p> <p>1. HDFC Life Insurance Company Limited (Member)</p> <p><u>Investment Committee:</u></p> <p>1. HDFC Pension Management Company Limited (Member)</p> <p><u>Compensation Committee:</u></p> <p>1. J B Chemicals and Pharmaceuticals Limited (Chairman)</p> <p><u>With Profits Committee:</u></p> <p>1. HDFC Life Insurance Company Limited (Chairman)</p> <p><u>Delisting Committee:</u></p> <p>1. BSE Limited (Chairman)</p> <p><u>Business Review Committee:</u></p> <p>1. BSE Limited (Member)</p> <p><u>New Ventures Committee:</u></p> <p>1. BSE Limited (Member)</p>	
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