

VALUEATTICS REINSURANCE 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	Non-Executive, Independent Director	Chairman
2	Anamika Rashtrawar	Non-Executive, Independent Director	Member
3	Michael Wallace	Non-Executive 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	Pangal Ranganath Nayak	Non-Executive, Independent Director	Chairman
2	Anamika Rashtrawar	Non-Executive, Independent Director	Member
3	Michael Wallace	Non-Executive Director	Member
4	Kamesh Goyal	Non-Executive Director	Member

Risk Management Committee

The members of the Risk Management Committee are:

Sr. No.	Name of the Committee Member	Designation in the Company	Designation in the Committee
1	Anamika Rashtrawar	Non-Executive, Independent Director	Chairperson
2	Michael Wallace	Non-Executive Director	Member
3	Kamesh Goyal	Non-Executive Director	Member
4	T.A. Ramalingam	Managing Director and Chief Executive Officer	Member
5	Kumar Shah	Chief Financial Officer	Member
6	Manik Nehra	Chief Underwriting and Risk Officer	Member
7	Kunal Kishore Jha	Appointed Actuary (Non-Life Reinsurance)	Member
8	Vikash Sharma	Appointed Actuary (Life Reinsurance)	Member

Investment Committee

The members of the Investment Committee are:

Sr. No.	Name of the Committee Member	Designation in the Company	Designation in the Committee
1	Michael Wallace	Non-Executive Director	Chairman
2	Kamesh Goyal	Non-Executive Director	Member
3	T.A. Ramalingam	Managing Director and Chief Executive Officer	Member
4	Kumar Shah	Chief Financial Officer	Member
5	Manik Nehra	Chief Underwriting and Risk Officer	Member
6	Kunal Kishore Jha	Appointed Actuary (Non-Life Reinsurance)	Member
7	Vikash Sharma	Appointed Actuary (Life Reinsurance)	Member
8	Nikunj Chheda	Chief Investment Officer	Member