

Royal Sundaram General Insurance Co. Limited

Committee Position

Audit Committee	
Name	Category
Sudha Suresh (Chairperson)	Independent Director
Harsha Viji	Non-Executive Director
Johannes Albertus Marinus Loozekoot	Non-Executive Director
Aparna Ravi	Independent Director
S S Gopalarathinam	Independent Director

Investment Committee	
Name	Category
Harsha Viji (Chairman)	Non-Executive Director
Johannes Albertus Marinus Loozekoot	Non-Executive Director
Vedanarayanan Seshadri	Managing Director
Vaibhav Kabra	Chief Financial Officer
A V Ramanan	Appointed Actuary
Ramu Govindan	Chief Investment Officer
Lesten D'Souza	Chief Risk Officer

Corporate Social Responsibility Committee	
Name	Category
Harsha Viji (Chairman)	Non-Executive Director
Anthony Edward Middle	Non-Executive Director
Aparna Ravi	Independent Director
Vedanarayanan Seshadri	Managing Director

Risk Management Committee	
Name	Category
S S Gopalarathinam (Chairman)	Independent Director
T T Srinivasaraghavan	Non-Executive Director
Anthony Edward Middle	Non-Executive Director
Vedanarayanan Seshadri	Managing Director
Vaibhav Kabra	Chief Financial Officer
A V Ramanan	Appointed Actuary
Lesten D'Souza	Chief Risk Officer

Policyholders' Protection, Grievance Redressal and Claims Monitoring Committee	
Name	Category
S S Gopalarathinam (Chairman)	Independent Director
T T Srinivasaraghavan	Non-Executive Director
Anthony Edward Middle	Non-Executive Director
Vedanarayanan Seshadri	Managing Director

Nomination and Remuneration Committee	
Name	Category
Sudha Suresh (Chairperson)	Independent Director
Harsha Viji	Non-Executive Director
Johannes Albertus Marinus Loozekoot	Non-Executive Director
Aparna Ravi	Independent Director