

**Composition of Corporate Social Responsibility Committee of the Board of Directors of
Magma HDI General Insurance Company**

Sr. No.	Name of Director	Nature of Directorship	Designation in the Committee
1.	Mr. Mayank Poddar	Non-Executive Director	Chairman
2.	Mr. Vinesh Kriplani	Non-Executive Director	Member
3.	Mr. Sudhir Kapadia	Independent Director	Member
4.	Ms. Sandhya Sharma	Independent Director	Member
5.	Mr. Rajive Kumaraswami	Managing Director & CEO	Member