Head Office: Equinox Business Park, Tower 3, 2nd floor, Unit Number 1B & 2B, LBS Marg, Kurla (West), Mumbai – 400070, Maharashtra. Phone: +91 - 22 - 6912 3000

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

SI. No.	Name of Director	Nature of Directorship	Designation in the Committee
1	Mr. Mayank Poddar	Promoter, Non - Executive Director	Chairman
2	Mr. Jens Holger Wohlthat	Promoter, Non - Executive Director	Member
3	Mr. Sunil Mitra	Independent Non-executive Director	Member
4	Mr. Rajive Kumaraswami	Managing Director & Chief Executive Officer	Member