

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

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Nature of Directorship</b>	<b>Designation in the Committee</b>
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