

# NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

## Composition of Board Committees

<b>Audit Committee</b>			
<b>S.No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation in the Committee</b>
1	Mr. Pradeep Pant	Independent Director	Chairman of the Committee
2	Mr. C.B. Bhawe	Independent Director	Member
3	Ms. Geeta Dutta Goel	Independent Director	Member
4	Mr. David Fletcher	Non-Executive Director	Member
5	Mr. Maninder Singh Juneja	Non-Executive Director	Observer (Not a Member)

<b>Composition of Nomination &amp; Remuneration Committee</b>			
<b>S.No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation in the Committee</b>
1	Mr. Pradeep Pant	Independent Director	Chairman of the Committee
2	Mr. C. B. Bhawe	Independent Director	Member
3	Mr. Geeta Dutta Goel	Independent Director	Member
4	Mr. David Fletcher	Non-Executive Director	Member

<b>Composition of Risk Management Committee</b>			
<b>S.No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation in the Committee</b>
1	Mr. David Fletcher	Non-Executive Director	Chairman of the Committee
2	Mr. Maninder Singh Juneja	Non-Executive Director	Member
3	Mr. Pradeep Pant	Independent Director	Member
4	Ms. Penelope Ruth Dudley	Non-Executive Director	Member

<b>Composition of Stakeholders Relationship Committee</b>			
<b>S.No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation in the Committee</b>
1	Mr. Pradeep Pant	Independent Director	Chairman of the Committee
2	Ms. Penelope Ruth Dudley	Non-Executive Director	Member
3	Mr. Maninder Singh Juneja	Non-Executive Director	Member

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED  
CIN – U66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024, India.  
Corporate Office: 3rd Floor, Capital Cyberscape, Golf Course Extension Road, Sector-59, Gurugram,  
Haryana-122101 India.  
[www.nivabupa.com](http://www.nivabupa.com)

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<b>Composition of CSR, ESG and Climate Change Committee</b>			
<b>S.No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation in the Committee</b>
1	Mr. Pradeep Pant	Independent Director	Chairman of the Committee
2	Mr. David Fletcher	Non-Executive Director	Member
3	Mr. Krishnan Ramachandran	Executive Director	Member

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