

**Composition of Corporate Social Responsibility and Sustainability Committee**  
**of the Board of Directors of Magma General Insurance Limited**  
**(formerly known as Magma HDI General insurance Company limited)**

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