

**CONSTITUTION OF CSR COMMITTEE OF IFFCO TOKIO GENERAL INSURANCE
COMPANY LIMITED**

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|----|------------------------|-----------------------------------|
| 1. | Mrs. Uma Suresh Prabhu | Independent Director, Chairperson |
| 2. | Mr. H.O. Suri | Managing Director & CEO, Member |
| 3. | Mr. Shinjiro Hamada | Director (Operations), Member |
| 4. | Mr. Ramesh Kumar | Sr. ED (HR, Admin & CSR), Member |