

Composition of Board Committees of Axis Max Life Insurance Limited

Audit Committee

S. No.	Name of the Member	Designation	Position in Committee
1.	Mr. Girish Srikrishna Paranjpe	Independent Director	Chairperson
2.	Mr. Jai Arya	Independent Director	Member
3.	Ms. Marielle Theron	Non-Executive Director	Member
4.	Mr. Munish Sharda	Non-Executive Director	Member
5.	Mr. Pradeep Pant	Independent Director	Member
6.	Mr. Sanjay Vij	Independent Director	Member
7.	Mr. Toru Nakabayashi	Non-Executive Director	Member

Investment Committee

S. No.	Name of the Member	Designation	Position in Committee
1.	Ms. Marielle Theron	Non-Executive Director	Chairperson
2.	Mr. Amrit Pal Singh	Chief Financial Officer	Member
3.	Mr. Jose John	Appointed Actuary	Member
4.	Mr. Rudrapriya Ray	Non-Executive Director	Member
5.	Mr. Sachin Bajaj	Chief Investment Officer	Member
6.	Mr. Sachin Saxena	Chief Risk Officer	Member
7.	Mr. Sumit Madan	Managing Director & CEO	Member
8.	Mr. Toru Nakabayashi	Non-Executive Director	Member

Nomination and Remuneration Committee

S. No.	Name of the Member	Designation	Position in Committee
1.	Mr. Pradeep Pant	Independent Director	Chairperson
2.	Mr. Girish Srikrishna Paranjpe	Independent Director	Member
3.	Mr. Jai Arya	Independent Director	Member
4.	Ms. Rajkamal Vempati	Non-Executive Director	Member
5.	Mr. Subrat Mohanty	Chairman and Non-Executive Director	Member
6.	Mr. Toru Nakabayashi	Non-Executive Director	Member

Risk, Ethics and Asset Liability Management Committee

S. No.	Name of the Member	Designation	Position in Committee
1.	Mr. Sanjay Vij	Independent Director	Chairperson
2.	Mr. Amrit Pal Singh	Chief Financial Officer	Member
3.	Mr. Jai Arya	Independent Director	Member
4.	Mr. Jose John	Appointed Actuary	Member
5.	Ms. Marielle Theron	Non-Executive Director	Member
6.	Mr. Pradeep Pant	Independent Director	Member
7.	Mr. Sachin Saxena	Chief Risk Officer	Member
8.	Mr. Subrat Mohanty	Chairman and Non-Executive Director	Member
9.	Mr. Sumit Madan	Managing Director & CEO	Member
10.	Mr. Toru Nakabayashi	Non-Executive Director	Member

Product and Actuarial Committee

S. No.	Name of the Member	Designation	Position in Committee
1.	Ms. Marielle Theron	Non-Executive Director	Chairperson
2.	Mr. Amrit Singh	Chief Financial Officer	Member
3.	Mr. Jose John	Appointed Actuary	Member
4.	Mr. Subrat Mohanty	Chairman and Non-Executive Director	Member
5.	Mr. Sumit Madan	Managing Director & CEO	Member
6.	Mr. Toru Nakabayashi	Non-Executive Director	Member

With Profits Committee

S. No.	Name of the Member	Designation	Position in Committee
1.	Mr. Girish Srikrishna Paranjpe	Independent Director	Chairperson
2.	Mr. Amrit Singh	Chief Financial Officer	Member
3.	Mr. Jose John	Appointed Actuary	Member
4.	Mr. Sai Srinivas Dhulipala	Independent Actuary	Member
5.	Mr. Sumit Madan	Managing Director & CEO	Member

CSR and ESG Committee

S. No.	Name of the Member	Designation	Position in Committee
1.	Mr. Rudrapriya Ray	Non-Executive Director	Chairperson
2.	Ms. Marielle Theron	Non-Executive Director	Member
3.	Mr. Pradeep Pant	Independent Director	Member
4.	Mr. Toru Nakabayashi	Non-Executive Director	Member

Policyholder Protection, Grievance Redressal and Claims Monitoring Committee

S. No.	Name of the Member	Designation	Position in Committee
1.	Mr. Jai Arya	Independent Director	Chairperson
2.	Mr. Jose John	Appointed Actuary	Member
3.	Ms. Marielle Theron	Non-Executive Director	Member
4.	Mr. Munish Sharda	Non-Executive Director	Member
5.	Mr. Sumit Madan	Managing Director & CEO	Member
6.	Mr. Toru Nakabayashi	Non-Executive Director	Member
7.	Mr. Kapil Mehta	Customer Representative	Permanent Invitee