

Name of the Insurer: Navi General Insurance Limited
(Formerly known as DHFL General Insurance Limited)
IRDAI Registration No. 155 dated May 22, 2017
CIN: U66000MH2016PLC283275

(₹ in Lakhs)

| Sl.No. | Name of the Related Party | Nature of Relationship with the Company | Description of Transactions / Categories | Consideration paid / (received) | | Consideration paid / (received) | | |
|--------------------|--|--|--|----------------------------------|-----------------|---------------------------------|-----------------|--------|
| | | | | For Q1 2020-21 | Upto Q1 2020-21 | For Q1 2019-20 | Upto Q1 2019-20 | |
| 1 | Navi Technologies Private Limited | Holding company | Expenses: | | | | | |
| | | | Expenditure on our Behalf | - | - | - | - | |
| | | | Liability : | | | | | |
| | | | Equity Share Issued | - | - | - | - | |
| | | | Liability: | | | | | |
| | | | Issue of Share capital | (18,574) | (18,574) | - | - | |
| | | | Share premium on issue of shares | - | - | - | - | |
| | | | Advance Repayment | - | - | - | - | |
| 2 | Chaitanya India Finance Credit Pvt Ltd | Fellow Subsidiary | Income: | | | | | |
| | | | Premium | (36) | (36) | - | - | |
| | | | Liabilities : | | | | | |
| | | | Unallocated Premium | - | - | - | - | |
| 3 | Mr. Vijay Sinha | Managing Director & CEO | Key Managerial Personnel | Salary, Bonus & Other Allowances | 286.76 | 286.76 | 595.45 | 595.45 |
| | Mr. Vishal Garg | Senior Vice President & Chief Financial Officer | | | | | | |
| | Mr. Peeyush Agarwal | Senior Vice President & Head - Operations | | | | | | |
| | Mr. Harikrishnan VH ⁵ | Senior Vice President & Chief Digital Officer | | | | | | |
| | Mr. Ramchandra Pandit | Senior Vice President & Chief Partnership Distribution Officer | | | | | | |
| | Mr. Anupam Ashesh | Senior Vice President & Chief Underwriting Officer | | | | | | |
| | Mr. Jatin Arora ⁵ | Senior Vice President & Chief Risk Officer & Head Strategy | | | | | | |
| | Mr. Prasun Sarkar | Senior Vice President & Appointed Actuary | | | | | | |
| | Mr. Manoj Kumar Agarwal | Senior Vice President & Chief Information Officer | | | | | | |
| | Mr. Sunil Chawla | Senior Vice President & Head - Motor Vertical & Property and Casualty Claims | | | | | | |
| | Ms. Seema Raghunath ⁵ | Senior Vice President & Head- Human Resource | | | | | | |
| | Mr. Prasun Acharyya | Vice President Marketing & Communications | | | | | | |
| | Mr. Manish Pahwa | Vice President- Company Secretary, Head Legal & Compliance | | | | | | |
| | Mr. Ketul Patel ⁵ | Vice President & Head Internal Audit | | | | | | |
| | Mr. Kaushik Moitra ⁵ | Deputy Vice President and Head- Risk | | | | | | |
| Dr. Sangita Shinde | Deputy Vice President – Health Claims | | | | | | | |
| Mr. Alok Sharma | Head- Investments | | | | | | | |

Note :

- 1 Related Party Transactions are disclosed as per the requirement of Accounting Standard 18 - "Related Party Disclosures" with whom transaction has been entered during the period
- 2 Key Managerial Personnel as defined in IRDAI Corporate Governance Guidelines issued by IRDAI on May 18, 2016
- 3 For Date of Joining and status change of the Key Managerial Personnel please refer NL-34
- 4 Pursuant to IRDAI Approval, Wadhawan Global Capital Limited has transferred its 100% equity stake in the Company to Navi Technologies Private Limited on 6th February 2020. The Company's Name has been now changed to "Navi General Insurance Limited"
- 5 Ceased to be KMP before 1st April 2020