

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 Q2 2020-21	Upto Q2 2020-21	For Q2 2019-20	Upto Q2 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)	-	-	
			Share premium on issue of shares	-	-	-	-	
Advance Repayment	-	-	-	-				
2	Chaitanya India Finance Credit Pvt Ltd	Subsidiary of Fellow Subsidiary	Income:					
			Premium	(1)	(37)	-	-	
			Liabilities :					
			Unallocated Premium	-	-	-	-	
3	Navi Finserv Private Limited	Fellow Subsidiary	Income:					
			Premium	(4)	(4)	-	-	
			Liabilities :					
			Unallocated Premium	-	-	-	-	
4	Mr. Vijay Sinha	Managing Director & CEO	Key Managerial Personnel	Salary, Bonus & Other Allowances	164.97	451.73	882.42	1,477.87
	Mr. Vishal Garg	Senior Vice President & Chief Financial Officer						
	Mr. Peeyush Agarwal	Senior Vice President & Head - Operations						
	Mr. Harikrishnan VH <sup>5</sup>	Senior Vice President & Chief Digital Officer						
	Mr. Ramchandra Pandit	Managing Director & CEO						
	Mr. Anupam Ashesh	Senior Vice President & Chief Underwriting Officer						
	Mr. Jatin Arora <sup>5</sup>	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 <sup>5</sup>	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 <sup>5</sup>	Vice President & Head Internal Audit						
	Mr. Kaushik Moitra <sup>5</sup>	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