

Name of the Insurer: Navi General Insurance Limited  
 (Formerly known as DHFL General Insurance Limited)  
 IRDAI Registration No. 155 dated May 22, 2017  
 CIN: U66000KA2016PLC148551

(₹ 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 2021-22	Upto Q1 2021-22	For Q1 2020-21	Upto Q1 2020-21	
1	Navi Technologies Private Limited	Holding company	<b>Expenses:</b>					
			Technology Support Fee	69.44	69.44	-	-	
			Recovery of expenses (including ESOP)	43.78	43.78	-	-	
			Rent Paid	15.70	15.70	-	-	
			IT Maintenance and Support Services	(190.75)	(190.75)	-	-	
			<b>Liability:</b>					
			Issue of Share capital	-	-	(18,574)	(18,574)	
2	Chaitanya India Finance Credit Pvt Ltd	Subsidiary of Fellow Subsidiary	<b>Income:</b>					
			Premium	(0.90)	(0.90)	(35.59)	(35.59)	
			<b>Expenses:</b>					
			Claims	8.91	8.91	-	-	
3	Navi Finserv Private Limited	Fellow Subsidiary	<b>Income:</b>					
			Premium	(12.13)	(12.13)	-	-	
			<b>Expenses:</b>					
			Claims	0.09	0.09	-	-	
4	Mr. Sachin Bansal	Associate & Other related party	<b>Income:</b>					
			Premium	(0.01)	(0.01)	-	-	
5	Mr. Vijay Sinha <sup>4</sup>	Managing Director & CEO	Key Managerial Personnel	Salary, Bonus & Other Allowances	276.30	276.30	286.76	286.76
	Mr. Ramchandra Pandit	Managing Director & CEO						
	Mr. Vishal Garg	Chief Financial Officer						
	Mr. Peeyush Agarwal <sup>4</sup>	Senior Vice President & Head -						
	Mr. Anupam Ashesh <sup>4</sup>	Senior Vice President & Chief						
	Mr. Prasun Sarkar <sup>4</sup>	Senior Vice President & Appointed						
	Mr. Manoj Kumar Agarwal <sup>4</sup>	Senior Vice President & Chief						
	Mr. Sunil Chawla <sup>4</sup>	Senior Vice President & Head - Motor						
	Mr. Prasun Acharyya <sup>4</sup>	Vice President Marketing &						
	Mr. Manish Pahwa <sup>4</sup>	Vice President- Company Secretary,						
	Dr. Sangita Shinde <sup>4</sup>	Deputy Vice President – Health Claims						
	Mr. Alok Sharma <sup>4</sup>	Head- Investments						
	Mr. Jitendra Kadam	Group Manager - Chief Underwriting						
	Mr. Pascoal Andrade	Group Manager- Head - Information						
	Mr. Karthik V	Senior Manager - Chief Risk Officer						
	Mr. Palreddy Vishnu Vardhan	Associate Director - Appointed Actuary						
	Mr. Sunny Shrichand Janyani	Senior Manager - Chief Investment						
	Mr. Anand Roop Choudhary	Associate Director – Head Legal & Chief						
Mr. Saurav Kumar	Company Secretary							
Mr. Abhishek Dwivedi	Chief Operating Officer							

**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 status change of Key Managerial Personnel during the quarter please refer NL-34
- 4 Ceased to be KMP before 1st April 2021