

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 Q2 2021-22	Upto Q2 2021-22	For Q2 2020-21	Upto Q2 2020-21	
1	Navi Technologies Private Limited	Holding company	Expenses:					
			Technology Support Fee	(260)	(329)	-	-	
			Recovery of expenses (including ESOP)	(1)	(5)	-	-	
			Rent Paid	(49)	(65)	-	-	
			IT Maintenance and Support Services	-	191	-	-	
			Reimbursement of expenses (IT)	-	-	-	-	
			ESOP Cost	(45)	(84)	-	-	
			Liability:					
			Issue of Share capital	-	-	-	(18,574)	
2	Chaitanya India Finance Credit Pvt Ltd	Subsidiary of Fellow Subsidiary	Income:					
			Premium	-	1	(1)	(37)	
			Expenses:					
			Claims	(23)	(32)	-	-	
3	Navi Finserv Private Limited	Fellow Subsidiary	Income:					
			Premium	57	69	(4)	(4)	
			Expenses:					
			Claims	-	-	-	-	
4	Navi Mutual Fund	Associates / Other related entity	Asset:					
			Investment in Mutual Funds	-	(200)	-	-	
5	Mr. Sachin Bansal	Associate & Other related party	Income:					
			Premium	0.01	0.02	0.07	0.07	
6	Mr. Vijay Sinha ¹	Managing Director & CEO	Key Managerial Personnel	Salary, Bonus & Other Allowances	(326)	(602)	165	452
	Mr. Vishal Garg	Chief Financial Officer						
	Mr. Peeyush Agarwal ³	Senior Vice President & Head -						
	Mr. Ramchandra Pandit	Managing Director & CEO						
	Mr. Anupam Ashesh ¹	Senior Vice President & Chief						
	Mr. Prasun Sarkar ²	Senior Vice President & Appointed						
	Mr. Manoj Kumar Agarwal ³	Senior Vice President & Chief						
	Mr. Sunil Chawla ³	Senior Vice President & Head - Motor						
	Mr. Prasun Acharyya ³	Vice President Marketing &						
	Mr. Manish Pahwa ³	Vice President- Company Secretary,						
	Dr. Sangita Shinde ³	Deputy Vice President – Health Claims						
	Mr. Alok Sharma ³	Head- Investments						
	Mr. Darshan K. Jøge	Group Manager - System and						
	Mr. Jitendra Kadam	Group Manager - Chief Underwriting						
	Mr. Pascoal Andrade	Group Manager- Head - Information						
	Mr. Saurabh Sehgal ¹	Senior Manager - Head - Admin & Facility Management						
	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 &							
Mr. Saurav Kumar	Company Secretary							
Mr. Abhishek Dwivedi	Chief Operating Officer							
			Premium Received	0.38	0.38	0.23	0.23	
			Claims	(1)	(1)	-	-	

PART-B Related Party Transaction Balances - As at the end of the Quarter 30th September 2021

Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Amount of Outstanding Balances including Commitments (Rs. in Lakhs)	Whether Payable / Receivable	Whether Secured? If so, Nature of consideration to be provided at the time of settlement	Details of any Guarantees given or received	Balance under Provision for doubtful debts relating to the outstanding balance receivable (Rs. in Lakhs)	Expenses recognised up to the quarter end during the year in respect of bad or doubtful debts due from the related party (Rs. in Lakhs)
1	Navi Technologies Private Limited	Holding company	(49,911)	Payable	No	-	-	-
2	Navi Mutual Fund	Associates / Other related entity	200	Receivable	No	-	-	-
3	Navi Finserv Private Limited	Fellow Subsidiary	(13)	Payable	No	-	-	-

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 Ceased to be KMP before 1st April 2021