

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 2022-23	Upto Q1 2022-23	For Q1 2021-22	Upto Q1 2021-22	
1	Navi Technologies Limited (Formerly known as Navi Technologies Private Limited)	Holding company	<b>Expenses:</b>					
			Technology Support Fees	(192.84)	(192.84)	(69.44)	(69.44)	
			Rent paid	(43.45)	(43.45)	(15.70)	(15.70)	
			Reimbursement of expenses	2.76	2.76	(4.00)	(4.00)	
			Professional Charges	(170.97)	(170.97)	-	-	
			Marketing	(48.85)	(48.85)	-	-	
			ESOP Cost	(24.00)	(24.00)	(39.78)	(39.78)	
			ESOP Funding Scheme	(2.64)	(2.64)	-	-	
			<b>Asset:</b>					
Security Deposit	(30.46)	(30.46)	-	-				
IT Maintenance and Support Services	-	-	190.75	190.75				
2	Chaitanya India Finance Credit Private Limited	Subsidiary of Fellow Subsidiary	<b>Income:</b>					
			Premium	-	-	0.90	0.90	
			<b>Expenses:</b>					
Claims	-	-	(8.91)	(8.91)				
3	Navi Finserv Limited (Formerly known as Navi Finserv Private Limited)	Fellow Subsidiary	<b>Income:</b>					
			Premium	129.95	129.95	12.13	12.13	
			<b>Expenses:</b>					
			Claims	(0.65)	(0.65)	(0.09)	(0.09)	
Reimbursement of expenses	(10.49)	(10.49)	-	-				
4	Navi AMC	Subsidiary of Fellow Subsidiary	<b>Expenses:</b>					
			Reimbursement of expenses	(18.04)	(18.04)	-	-	
5	Mr. Sachin Bansal	Associate & Other related party	<b>Income:</b>					
			Premium*	0.00	0.00	0.01	0.01	
7	Mr. Vishal Garg <sup>3</sup>	Chief Financial Officer	Key Managerial Personnel	Salary, Bonus & Other Allowances	(132.19)	(132.19)	(276.30)	(276.30)
	Mr. Anurag Baghel	Chief Financial Officer						
	Mr. Ramchandra Pandit <sup>3</sup>	Managing Director & CEO						
	Mr. Darshan K Jage <sup>3</sup>	Group Manager - System and Technical						
	Mr. Jitendra Kadam	Group Manager - Chief Underwriting Officer						
	Mr. Pascoal Andrade <sup>3</sup>	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 <sup>3</sup>	Associate Director – Head Legal & Chief Compliance Officer						
	Mr. Saurav Kumar	Company Secretary						
	Mr. Ankit Khandelwal <sup>3</sup>	Head Human Resource						
	Mr. Chandrakant Subhash Said	Head Health claims						
	Mr. Gulshan Kumar	Head Property & Casualty claims						
	Ms. Sugandha Sharma <sup>3</sup>	Head of Operations						
	Mr. Ranjan Dutt <sup>3</sup>	Head- Brand Marketing						
Mr. Ankit Kumar	Head of Operations							
Mr. Abhishek Dwivedi <sup>3</sup>	Chief Operating Officer							

Note : \* Premium received for Q1 2022-23 is Rs. 335

**PART-B Related Party Transaction Balances - As at the end of the Quarter 30th June 2022**

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 Limited	Holding company	49,998.40	Payable	No	-	-	-
2	Navi Finserv Limited	Fellow Subsidiary	25.65	Payable	No	-	-	-
3	Navi AMC Limited	Subsidiary of Fellow Subsidiary	18.04	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 as on 31st December 2021