

**CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED**  
**COMMITTEE CONSTITUTION – CORPORATE SOCIAL RESPONSIBILITY AND**  
**ENVIRONMENTAL, SOCIAL AND GOVERNANCE**

<b>S. No</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Member/Chairman</b>
1	Mr. M M Murugappan	Non-Executive Director & Chairman	Chairman
2	Mr. Margam Ram Prasad	Independent Director	Member
3	Mr. V. Suryanarayanan	Managing Director	Member
4	Mr. Osamu Akine	Whole-Time Director	Member