

SGI Philippines General Insurance Company, Inc.

Board of Directors Committee Membership

GIS & AMLA	<u>Audit Committee</u>		
	Chairman	Akhilesh Kumar Singh	Independent Director
	Members	Victor Limlingan	Independent Director
	Members	Anil Aggarwal	Non Executive Director
AMLA	<u>Corporate Governance Committee</u>		
	Chairman	Akhilesh Kumar Singh	Independent Director
	Members	Victor Limlingan	Independent Director
	Members	Anil Aggarwal	Non Executive Director
AMLA	<u>Board Risk Oversight Committee</u>		
	Chairman	Akhilesh Kumar Singh	Independent Director
	Members	Victor Limlingan	Independent Director
	Members	Anil Aggarwal	Non Executive Director
AMLA	<u>Related Party Transactions (RPT) Committee</u>		
	Chairman	Akhilesh Kumar Singh	Independent Director
	Members	Victor Limlingan	Independent Director
	Members	Anil Aggarwal	Non Executive Director
GIS	<u>Compensation Committee</u>		
	Chairman	Jasmit Singh Gujral	Non Executive Director
	Members	Anil Aggarwal	Non Executive Director
	Members	Farhat Hussain	Executive Director
GIS	<u>Nomination & Election Committee</u>		
	Chairman	Anil Aggarwal	Non Executive Director
	Members	Jasmit Singh Gujral	Non Executive Director
	Members	Farhat Hussain	Executive Director