

Composition of Corporate Social Responsibility Committee of Max Life Insurance Company Limited

SI. No.	Name	Designation
1.	Mr. Pradeep Pant	Chairperson, Non-executive Independent Director
2.	Ms. Marielle Theron	Member, Non-executive Director
3.	Mr. Mitsuru Yasuda	Member, Non-executive Director
4.	Mr. Rajesh Kumar Dahiya	Member, Non-executive Director
5.	Mr. V. Viswanand	Member, Deputy Managing Director

MAX LIFE INSURANCE CO. LTD.

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