

Name of the Insurer: DHFL General Insurance Limited

IRDAI Registration No. 155 dated May 22, 2017

CIN: U66000MH2016PLC283275

(₹ 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 Q4 2018-19	Upto Q4 2018-19	For Q4 2017-18	Upto Q4 2017-18	
1	Wadhawan Global Capital Limited	Holding company	Expenses:					
			Expenditure on our Behalf	-	-	-	14.35	
			Liability :					
			Equity Share Issued	-	-	-	(19,000.00)	
			Advance Repayment	-	-	-	1,343.00	
2	DHFL Pramerica Life Insurance Co. Limited	Associate & Other related party	Expenses:					
			Staff Insurance -Group Term Life Insurance Premium	2.32	7.80	1.64	4.22	
			Assets :					
			Prepaid -Group Term Life Insurance Premium	(1.98)	3.27	1.37	2.54	
3	Dewan Housing Finance Corp. Ltd.	Associate & Other related party	Income:					
			Premium	702.07	(14,292.22)	(8,124.82)	(12,323.41)	
			Expenses:					
			Commission	(106.02)	2,171.68	1,270.46	1,910.15	
			Trademark License Fees (Capex)	(4,384.00)	(4,384.00)	4,341.36	4,384.00	
			Reimbursement of Expenditure	-	0.05	-	1.70	
			Facility Management Services (Non IT)	3.01	12.03	27.91	34.07	
			Rent	123.90	489.52	73.38	264.75	
			Brand Fee	384.74	384.74	-	-	
			Assets :					
			Security Deposit	(207.77)	(207.77)	-	207.77	
			Liabilities :					
			Unallocated Premium	25.99	(171.99)	(2,183.86)	(2,183.86)	
4	Aadhar Housing Finance Ltd.	Fellow Subsidiary	Income:					
			Premium	(1,758.08)	(6,428.78)	(1,722.05)	(1,783.68)	
			Expenses:					
			Commission	274.92	965.43	273.27	283.06	
			Liabilities :					
			Unallocated Premium	93.36	(39.04)	(565.48)	(565.48)	
5	Avanse Financial Services Ltd.	Associate & Other related party	Income:					
			Premium	(9.70)	(67.52)	(0.34)	(0.34)	
			Expenses:					
			Commission	1.40	1.96	0.05	0.05	
			Reimbursement of Expenses	-	1.09	-	-	
			Liabilities :					
			Deposit against Premium Collected	0.32	(2.30)	-	-	
6	Arthveda Fund Management Private Limited	Fellow Subsidiary	Income:					
			Premium	-	(1.99)	-	-	
			Liabilities :					
			Unallocated Premium	-	(0.76)			
7	Wadhawan Wealth Managers Private Limited	Fellow Subsidiary	Income:					
			Premium	(1.49)	(18.28)	-	-	
			Liabilities :					
			Unallocated Premium	1.76	(3.81)			
8	WGC Management Services Private Limited	Fellow Subsidiary	Income:					
			Premium	-	(1.93)	-	-	
			Liabilities :					
			Unallocated Premium	-	(0.24)			
9	Mr. Vijay Sinha	Managing Director & CEO	Key Managerial Personnel	Salary Bonus Other Allowances	411.95	1,547.72	283.29	1,002.70
	Mr. Vishal Garg	Senior Vice President & Chief Financial Officer						
	Mr. Peeyush Agarwal	Senior Vice President & Head - Operations						
	Mr. Harikrishnan VH	Senior Vice President & Chief Digital Officer						
	Mr. Ramchandra Pandit	Senior Vice President & Chief Partnership Distribution Officer						
	Mr. Anupam Ashesh	Senior Vice President & Chief Underwriting Officer						
	Mr. Jatin Arora	Senior Vice President & Chief Risk Officer & Head Strategy						
	Mr. Prasun Sarkar	Senior Vice President & Appointed Actuary						
	Mr. Manoj Kumar Agarwal	Senior Vice President & Chief Information Officer						
	Mr. Sunil Chawla	Vice President & Head - Motor Vertical & Property and Casualty Claims						
	Ms. Seema Raghunath	Vice President & Head- Human Resource						
	Mr. Prasun Acharyya	Vice President Marketing & Communications						
	Mr. Manish Pahwa	Vice President- Company Secretary, Head Legal & Compliance						
	Mr. Ketul Patel	Vice President & Head Internal Audit						
Mr. Kaushik Moitra	Deputy Vice President and Head- Risk							
Dr. Sangita Shinde	Deputy Vice President – Health Claims							
Mr. Alok Sharma	Head- Investments							

Note :

- The company has received licence to operate as a General Insurer on 22nd May 2017.
- 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
- Key Managerial Personnel as defined in IRDAI Corporate Governance Guidelines issued by IRDAI on May 18, 2016
- For Date of Joining of the Key Managerial Personnel please refer NL-34