

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 Q3 2017-18	Upto Q3 2017-18	For Q3 2016-17	Upto Q3 2016-17	
1	Wadhawan Global Capital Limited	Holding company	Expenses:					
			Expenditure on our Behalf	14	14	-	-	
			Liability :					
			Equity Share Issued	(19,000)	(19,000)	-	-	
			Advance Repayment	1,343	1,343	-	-	
2	DHFL Pramerica Life Insurance Co. Limited	Fellow Subsidiary	Expenses:					
			Staff Insurance -Group Term Life Insurance Premium	3	3	-	-	
			Assets :					
			Prepaid -Group Term Life Insurance Premium	5	5	-	-	
3	Dewan Housing Finance Corp. Ltd.	Associate	Income:					
			Premium	(4,199)	(4,199)	-	-	
			Expenses:					
			Commission	640	640	-	-	
			Trademark License Fees	43	43	-	-	
			Reimbursement of Expenditure (Stamp Duty)	2	2	-	-	
			Facility Management Services (Non IT)	6	6	-	-	
			Rent	191	191	-	-	
			Assets :					
			Security Deposit	208	208	-	-	
Liabilities :								
			Deposit against Premium Collected	(433)	(433)	-	-	
4	Aadhar Housing Finance Ltd.	Fellow Subsidiary	Income:					
			Premium	(62)	(62)	-	-	
			Expenses:					
			Commission	10	10	-	-	
			Liabilities :					
			Deposit against Premium Collected	(163)	(163)	-	-	
5	Mr. Vijay Sinha	Managing Director & CEO	Key Managerial Personnel	Salary Bonus Other Allowances	719	719	-	-
	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. Sunil Chawla	Vice President & Head P&C Claims						
	Mr. Kaushik Moitra	Deputy Vice President and Head- Risk						
	Mr. Ramchandra Pandit	Senior Vice President & Chief Partnership Distribution Officer						
	Mr. Alok Sharma	Head- Investments						
	Mr. Anupam Ashesh	Senior Vice President & Chief Underwriting Officer						
	Mr. Jatin Arora	Senior Vice President (Actuarial)						
	Mr. Manoj Agarwal	Senior Vice President & Chief Information Officer						
	Ms. Seema Raghunath	Vice President & Head- Human Resource						
	Mr. Prasun Acharyya	Deputy Vice President Marketing & Communications						
	Dr. Sangita Shinde	Assistant Vice President – Health Claims						
Mr. Manish Pahwa	Deputy Vice President- Company Secretary, Head Legal & Compliance							

Note :

- The company has received licence to operate as a General Insurer on 22nd May 2017. The numbers pertaining to and upto the quarter ended Dec-16 are not comparable, hence not given.
- As the company have started operations in Nov-17, current quarter numbers are upto Q3 2017-18
- 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