

Name of the Insurer: Navi General Insurance Limited
(Formerly known as 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 2019-20	Upto Q4 2019-20	For Q4 2018-19	Upto Q4 2018-19	
1	Navi Technologies Private Limited	Holding company	Expenses: Expenditure on our Behalf Liability : Equity Share Issued Liability: Issue of Share capital Share premium on issue of shares Advance Repayment	- - - - (18,574) - -	- - - - (18,574) - -	- - - - - - -	- - - - - - -	
2	Pramerica Life Insurance Limited (Erstwhile DHFL Pramerica Life Insurance Co. Limited) ⁷	Associate & Other related party	Expenses: Staff Insurance -Group Term Life Insurance Premium Assets : Prepaid -Group Term Life Insurance Premium/ Deposit	1 - (6) -	7 - 0 -	2 - 3 -	8 - 8 -	
3	Dewan Housing Finance Corp. Ltd. ⁷	Associate & Other related party	Income: Premium Expenses: Commission Trademark License Fees (Capex) Reimbursement of Expenditure Facility Management Services (Non IT) Rent Brand Fee Assets : Security Deposit Receivable Liabilities : Accounts Payable Commission Payable Agent Balance Payable Unallocated Premium	145 - 22 - - - - 17 - - - - - - -	181 - (5) - - - - 151 - - - - - - -	702 - (106) (4,384) - 3 124 385 (208) 4,017 - - - 124 - (172)	(14,292) - 2,172 (4,384) 0.1 12 490 385 (208) 4,017 (186) 124 - (172)	
4	Aadhar Housing Finance Ltd. ⁴	Fellow Subsidiary	Income: Premium Expenses: Commission Liabilities : Commission Payable Unallocated Premium	- - - - -	(1,236) 185 - - -	(1,758) 275 (171) (39)	(6,429) 965 (171) (39)	
5	Avanse Financial Services Ltd. ⁵	Associate & Other related party	Income: Premium Expenses: Commission Reimbursement of Expenses Deposit against Premium Collected Liabilities : Commission Payable	- - - - - -	(1) - - - -	(10) 1 - 0 - (1)	(68) 2 1 (2) -	
6	Arthveda Fund Management Private Limited ⁷	Fellow Subsidiary	Income: Premium Liabilities : Unallocated Premium	- - -	- - -	- - -	(2) -	
7	Wadhawan Wealth Managers Private Limited ⁶	Fellow Subsidiary	Income: Premium Liabilities : Unallocated Premium	- - -	- - -	(1) - (4)	(18) -	
8	WGC Management Services Private Limited ⁷	Fellow Subsidiary	Income: Premium Liabilities : Unallocated Premium	- - -	(4) - -	- - (0)	(2) -	
9	Mr. Sachin Bansal	Associate & Other related party	Purchase of securities	2,500	2,500	-	-	
9	Mr. Vijay Sinha Mr. Vishal Garg Mr. Peeyush Agarwal Mr. Harikrishnan VH Mr. Ramchandra Pandit Mr. Anupam Ashesh Mr. Jatin Arora Mr. Prasun Sarkar Mr. Manoj Kumar Agarwal Mr. Sunil Chawla Ms. Seema Raghunath Mr. Prasun Acharyya Mr. Manish Pahwa Mr. Ketul Patel Mr. Kaushik Moitra Dr. Sangita Shinde Mr. Alok Sharma	Managing Director & CEO Senior Vice President & Chief Financial Officer Senior Vice President & Head - Operations Senior Vice President & Chief Digital Officer Senior Vice President & Chief Partnership Distribution Officer Senior Vice President & Chief Underwriting Officer Senior Vice President & Chief Risk Officer & Head Strategy Senior Vice President & Appointed Actuary Senior Vice President & Chief Information Officer Senior Vice President & Head - Motor Vertical & Property and Casualty Claims Senior Vice President & Head- Human Resource Vice President Marketing & Communications Vice President- Company Secretary, Head Legal & Compliance Vice President & Head Internal Audit Deputy Vice President and Head- Risk Deputy Vice President – Health Claims Head- Investments	Key Managerial Personnel	Salary, Bonus & Other Allowances	5	1,812	412	1,548

Note :

1 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

2 Key Managerial Personnel as defined in IRDAI Corporate Governance Guidelines issued by IRDAI on May 18, 2016

3 For Date of Joining and status change of the Key Managerial Personnel please refer NL-34

4 Aadhar Housing Finance Ltd. ceased to be a fellow subsidiary on June 10, 2019

5 Avanse Financial Services Ltd. ceased to be an associate on July 30, 2019

6 Wadhawan Wealth Managers Private Limited ceased to be a subsidiary on April 27, 2019

7 Ceased to be related party w.e.f. February 6, 2020 as a result of change in ownership

8 Pursuant to IRDAI Approval, Wadhawan Global Capital Limited has transferred its 100% equity stake in the Company to Navi Technologies Private Limited on 6th February 2020.

The Company's Name has been now changed to "Navi General Insurance Limited"