

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 2017-18	Upto Q4 2017-18	For Q4 2016-17	Upto Q4 2016-17	
1	Wadhawan Global Capital Limited	Holding company	Expenses:					
			Expenditure on our Behalf	-	14	-	-	
			Liability :					
			Equity Share issued	-	(19,000)	-	-	
			Advance Repayment	-	1,343	-	-	
2	DHFL Pramerica Life Insurance Co. Limited	Associate & Other related party	Expenses:					
			Staff Insurance -Group Term Life Insurance Premium	2	4	-	-	
			Assets :					
			Prepaid -Group Term Life Insurance Premium	1	6	-	-	
3	Dewan Housing Finance Corp. Ltd.	Associate & Other related party	Income:					
			Premium	(8,125)	(12,323)	-	-	
			Expenses:					
			Commission	1,270	1,910	-	-	
			Trademark License Fees (Capex)	4,341	4,384	-	-	
			Reimbursement of Expenditure (Stamp Duty)	-	2	-	-	
			Facility Management Services (Non IT)	28	34	-	-	
			Rent	73	265	-	-	
			Assets :					
			Security Deposit	-	208	-	-	
Liabilities :								
Unallocated Premium	(2,184)	(2,184)						
4	Aadhar Housing Finance Ltd.	Fellow Subsidiary	Income:					
			Premium	(1,722)	(1,784)	-	-	
			Expenses:					
			Commission	273	283	-	-	
Liabilities :								
Unallocated Premium	(565)	(565)						
4	Avanse Financial Services Ltd.	Fellow Subsidiary	Income:					
			Premium	(0.34)	(0.34)	-	-	
			Expenses:					
			Commission	0.05	0.05	-	-	
Liabilities :								
Deposit against Premium Collected	-	-	-	-				
5	Mr. Vijay Sinha	Managing Director & CEO	Key Managerial Personnel	Salary Bonus Other Allowances	283	1,003	-	-
	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 Kumar 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.
- 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