

## **Terms and Conditions of Appointment of the Independent Directors**

The following are the terms and conditions as per the provisions of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder, for appointment of the Independent Directors of Edelweiss General Insurance Company Limited (“The Company”): -

### **1. Role and Duties**

Your role and duties would be in accordance with the Act, Articles of Association of the Company and other applicable laws.

Apart from attending the meetings of the Board and the Committees of which you are a Member, you are requested to devote such time, as appropriate for you to discharge your duties effectively.

### **2. Committees**

The Board of Directors of the Company, may from time to time, appoint you as a member of any Committee.

### **3. Remuneration**

In accordance with the provisions of the Act, you will be paid remuneration by way of sitting fees for attending the meetings of the Board and the Committees thereof.

### **4. Conflict of Interest**

As per the requirements of the Act, you are required to disclose your other directorships, appointments and interests to the Board.

In the event, there is a conflict of interest which is likely to change your status as an Independent Director, then the same be informed immediately to the Chairman / CEO and the Company Secretary.

### **5. Codes/Policies**

You are requested to comply with the Regulations and the Policies of the Company as applicable to the Directors.

### **6. Confidentiality**

All information acquired during your tenure is confidential to the Company and should not be released at any point of time, either during your tenure or thereafter (by whatever means) without prior clearance from the Chairman unless required by law. The Company may request, you to return all the documents and other materials made available to you.