

**FORM NL-34 BOARD OF DIRECTORS & KEY PERSON**  
**Statement as on December 31, 2019**

<b>BOD and Key Person* information</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Mr. Rujan Panjwani	Chairman	No Change
2	Mr. S. Ranganathan	Director	No Change
3	Ms. Kamala K	Director	No Change
4	Mr. Biswamohan Mahapatra	Director (**)	Resignation
5	Mr. Navtej S. Nandra	Director	No Change
6	Ms. Shubhdarshini Ghosh	Executive Director and Chief Executive Officer (***)	No Change
7	Mr. Ashish Lakhtakia	Company Secretary and Chief Legal & Compliance Officer	No Change
8	Mr. Jitendra Attra	Chief Finance Officer & Officiating Chief Investment Officer	No Change
9	Ms. Tania Chakrabarti	Appointed Actuary	No Change
10	Mr. Neil Vaz	Chief Risk Officer (****)	Appointment

\*Key Persons as defined in IRDA Corporate Governance Guidelines issued on May 18, 2016.

\*\* Mr. Biswamohan Mahapatra ceased to be Director (Independent) of the Company from the closing hours of December 14, 2019

\*\*\* IRDAI approved the appointment of Ms. Shubhdarshini Ghosh as Executive Director and CEO of the Company w.e.f. October 11

\*\*\*\* Mr. Neil Vaz has been appointed as Chief Risk Officer of the Company w.e.f. November 11, 2019