

**FORM NL-34 BOARD OF DIRECTORS & KEY PERSON**  
**Statement as on March 31, 2020**

<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. Kanu Doshi	Director (**)	New Appointment
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
9	Mr. Jitendra Attra	Chief Finance Officer & Officiating Chief Investment Officer	No Change
10	Ms. Tania Chakrabarti	Appointed Actuary	No Change
11	Mr. Neil Vaz	Chief Risk Officer (****)	No Change

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

\*\* Mr. Kanu Doshi has been appointed as a Director (Independent) of the Company on February 13, 2020.

\*\*\*IRDAI has approved the appointment of Ms. Shubhdarshini Ghosh as Executive Director and Chief Executive Office of the Company w.e.f October 11, 2019

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