

FORM NL-34 BOARD OF DIRECTORS & KEY PERSON
Statement as on June 30, 2020

Board of Directors			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Rujan Panjwani	Chairperson	No change
2	Mr. S. Ranganathan	Non – Executive Director	No change
3	Ms. Kamala Kantharaj	Non – Executive Director	No change
4	Ms. Shubhdarshini Ghosh	Executive Director & Chief Executive Officer	No change
5	Mr. Kanu Doshi	Independent Director	No change
6	Mr. Navtej Nandra	Independent Director	No change

Key Management Persons (KMP) as on June 30, 2020

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Nitin Deo	Chief Technical Officer	No change
2	Mr. Jitendra Attra	Chief Financial Officer	No change
3	Mr. Neil Vaz	Chief Risk Officer	No change
4	Ms. Tania Chakrabarti	Appointed Actuary	No change
5	Mr. Melvin Gladstone	Chief Human Resources Officer	29-Apr-20
6	Mr. Sameer Karekatte	Chief Legal & Compliance Officer	29-Apr-20

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