

FORM NL-34 BOARD OF DIRECTORS & KEY PERSON

Statement as on December 31, 2020

Board of Directors			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Rujan Panjwani	Chairman	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
7	Mr. Nitin Agarwal	Non - Executive Director	Appointed w.e.f October 20, 2020
Key Management Persons (KMP) as on December 31, 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