

**Name of the Insurer: Edelweiss General Insurance Co. Ltd.**  
**Registration No. 159 and Date of Registration December 18, 2017**  
**CIN No. U66000MH2016PLC273758**

**FORM NL-34 BOARD OF DIRECTORS & KEY PERSON**  
**Statement as on March 31, 2021**

<b>Board of Directors</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	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	No change
<b>Key Management Persons (KMP) as on March 31, 2021</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Mr. Jitendra Attra	Chief Financial Officer	No change
2	Mr. Neil Vaz	Chief Risk Officer	No change
3	Ms. Tania Chakrabarti	Appointed Actuary	No change
4	Mr. Melvin Gladstone	Chief Human Resources Officer	No change
5	Mr. Sameer Karekatte	Chief Legal & Compliance Officer	No change
6	Ms. Akanksha Sharma	Company Secretary	No change

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