

**FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**

**Name of the Insurer: Edelweiss General Insurance Company Limited**  
**Registration Number: 159, date of registration 18th December, 2017**  
**CIN No. U66000MH2016PLC273758**

<b>Board of Directors and Key Management Persons at December 31, 2021</b>				
<b>Sl. No.</b>	<b>Name of person</b>	<b>Designation</b>	<b>Role /Category</b>	<b>Details of change in the period, if any</b>
1	Mr. Rujan Panjwani	Chairman	Non-Executive Director	No change
2	Mr. S. Ranganathan	Non – Executive Director	Non-Independent Director	No change
3	Ms. Kamala Kantharaj	Non – Executive Director	Non-Independent Director	No change
4	Ms. Shubhdarshini Ghosh	Executive Director & Chief Executive Officer	Executive Director & CEO	No change
5	Mr. Kanu Doshi	Independent Director	Independent Director	No change
6	Mr. Navtej Nandra	Independent Director	Independent Director	No change
7	Mr. Jitendra Attra	Chief Financial Officer	Finance	No change
8	Mr. Neil Vaz	Chief Risk Officer	Risk	Resignation w.e.f. December 21, 2021
9	Ms. Tania Chakrabarti	Appointed Actuary	Actuarial	No change
10	Mr. Melvin Gladstone	Chief Human Resources Officer	Human Resources	No change
11	Mr. Sameer Karekatte	Chief Legal & Compliance Officer	Legal & Compliance	No change
12	Ms. Madhu Malhotra	Chief Technology Officer	Technology	No change
13	Ms. Akanksha Sharma	Company Secretary	Secretarial	No change