

FORM NL-34 BOARD OF DIRECTORS & KEY PERSON
Statement as on June 30, 2019

BOD and Key Person* information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Rujan Panjwani	Chairman	No Change
2	Mr. S. Ranganathan	Director	No Change
3	Ms. Kamala K	Director	No Change
4	Mr. Biswamohan Mahapatra	Director	No Change
5	Mr. Navtej S. Nandra	Director	No Change
6	Mr. Anup Rau Velamuri (**)	Executive Director and Chief Executive Officer	Resignation
7	Ms. Shubhdarshini Ghosh (***)	Executive Director and Chief Executive Officer (Designate)	Appointment
8	Mr. Ashish Lakhtakia	Company Secretary and Chief Legal & Compliance Officer	No Change
9	Mr. Dhilip Krishna	Chief Investment Officer	No Change
10	Mr. Jitendra Attra	Chief Finance Officer	No Change
11	Mr. Rishin Rai (****)	Chief Risk Officer	Resignation
12	Ms. Tania Chakrabarti (*****)	Appointed Actuary & Officiating Chief Risk Officer	Appointment

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

** Mr Anup Rau Velamuri ceased to be Executive Director & Chief Executive Director of the Company from closing hours of May 31, 2019

*** Ms. Shubhdarshini Ghosh was appointed as Executive Director & Chief Executive Officer (Designate) w.e.f May 10, 2019

**** Mr. Rishin Rai ceased to be Chief Risk Officer of the Company from the closing hours of June 04, 2019

***** Ms. Tania Chakrabarti has also been appointed as officiating Chief Risk Officer.