

FORM NL-34 BOARD OF DIRECTORS & KEY PERSON
Statement as on March 31, 2019

BOD and Key Person* information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Rujan Panjwani	Chairperson	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	No Change
7	Mr. Ashish Lakhtakia	Company Secretary and Chief Legal & Compliance Officer	No Change
8	Mr. Dhilip Krishna	Chief Investment Officer	No Change
9	Mr. Jitendra Attra	Chief Finance Officer	No Change
10	Mr. Rishin Rai	Chief Risk Officer	No Change
11	Ms. Tania Chakrabarti	Appointed Actuary	No Change

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