

**FORM NL-34 BOARD OF DIRECTORS & KEY PERSON**  
**Statement as on December 31, 2018**

<b>BOD and Key Person* information</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	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.

**Note : The Company has received Certificate of Registration (R3) from IRDAI on December 18, 2017.**