

FORM NL-34 BOARD OF DIRECTORS & KEY PERSON
Statement as on December 31, 2017

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

*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.