

FORM NL-34 BOARD OF DIRECTORS & KEY PERSON
Statement as on September 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	Ms. Shubhdarshini Ghosh	Executive Director and Chief Executive Officer (Designate)	No Change
7	Mr. Ashish Lakhtakia	Company Secretary and Chief Legal & Compliance Officer	No Change
8	Mr. Dhilip Krishna (**)	Chief Investment Officer	Resignation
9	Mr. Jitendra Attra (***)	Chief Finance Officer & Officiating Chief Investment Officer	Appointment
10	Ms. Tania Chakrabarti	Appointed Actuary & Officiating Chief Risk Officer	No Change

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

** Mr. Dhilip Krishna ceased to be Chief Investment Officer of the Company from the closing hours of September 06, 2019

*** Mr. Jitendra Attra has also been appointed as Officiating Chief Investment Officer.