### BOD and Key Person Information

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of person</th>
<th>Role/Designation</th>
<th>Details of change in the period</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mrs. Lalita D. Gupte</td>
<td>Chairperson, Non-executive, Independent Director</td>
<td>No Change</td>
</tr>
<tr>
<td>2</td>
<td>Mr. Ved Prakash Chaturvedi</td>
<td>Non-executive, Independent Director</td>
<td>No Change</td>
</tr>
<tr>
<td>3</td>
<td>Mr. Uday Chitale</td>
<td>Non-executive, Independent Director</td>
<td>No Change</td>
</tr>
<tr>
<td>4</td>
<td>Mr. Suresh Kumar</td>
<td>Non-executive, Independent Director</td>
<td>No Change</td>
</tr>
<tr>
<td>5</td>
<td>Mr. Ashvin Parekh</td>
<td>Non-executive, Independent Director</td>
<td>No Change</td>
</tr>
<tr>
<td>6</td>
<td>Mr. Murali Sivaraman</td>
<td>Additional Non-executive, Independent Director</td>
<td>Appointed effective from January 17, 2020</td>
</tr>
<tr>
<td>7</td>
<td>Ms. Vishakha Mulye</td>
<td>Non-executive, Non-independent director</td>
<td>No Change</td>
</tr>
<tr>
<td>8</td>
<td>Mr. Sandeep Batra</td>
<td>Non-executive, Non-independent director</td>
<td>No Change</td>
</tr>
<tr>
<td>9</td>
<td>Mr. Bhargav Dasgupta</td>
<td>Managing Director &amp; CEO</td>
<td>No Change</td>
</tr>
<tr>
<td>10</td>
<td>Mr. Alok Kumar Agarwal</td>
<td>Executive Director</td>
<td>No Change</td>
</tr>
<tr>
<td>11</td>
<td>Mr. Sanjeev Mantri</td>
<td>Executive Director</td>
<td>No Change</td>
</tr>
<tr>
<td>12</td>
<td>Mr. Vinod Mahajan</td>
<td>Chief Investment Officer</td>
<td>No Change</td>
</tr>
<tr>
<td>13</td>
<td>Mr. Gopal Balachandran</td>
<td>Chief Financial Officer &amp; Chief Risk Officer</td>
<td>No Change</td>
</tr>
<tr>
<td>14</td>
<td>Mr. Lokanath Kar</td>
<td>Chief Compliance Officer</td>
<td>No Change</td>
</tr>
<tr>
<td>15</td>
<td>Mr. Girish Nayak</td>
<td>Chief - Customer Service, Technology &amp; Operations</td>
<td>No Change</td>
</tr>
<tr>
<td>16</td>
<td>Mr. Sanjay Datta</td>
<td>Chief U/W, Reinsurance &amp; Claims</td>
<td>No Change</td>
</tr>
<tr>
<td>17</td>
<td>Mr. Jerry Jose</td>
<td>Head - Human Resources</td>
<td>No Change</td>
</tr>
<tr>
<td>18</td>
<td>Mr. Vikas Mehra</td>
<td>Company Secretary</td>
<td>No Change</td>
</tr>
</tbody>
</table>

Key Management Persons as defined in IRDAI Corporate Governance Guidelines issued by IRDAI on May 18, 2016.