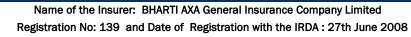
NL-34-BOD IRDA Periodic Disclosures

PERIODIC DISCLOSURES

FORM NL-34: Board of Directors & Key Person



redefining / general insurance

Date: As on 30th June 2017

BOD and Key Person information			
SI. No.	Name of the Person	Role / Designation	Details of Change in the period
Board c	of Directors :		
1	Mr. AKHIL GUPTA	Director	No Change
2	Mr. RAKESH BHARTI MITTAL	Director	No Change
3	Mr. BHARAT SUMANT RAUT	Independent Director	No Change
4	Mr. JITENDER BALAKRISHNAN	Independent Director	No Change
5	Ms. Uma Relan	Independent Director	No Change
6	Mr. Jean Louis Christian M Laurent Josi	Director	No Change
7	Ms. Amelie Marie Breitburd Nee Belge	Director	No Change
8	Mr. Harjeet Singh Kohli	Director	No Change
9	Mr. Jean Paul Dominique Louis Drouffe	Director	Ceased to be a Director effective 11th May, 2017
10	Mr. Mukesh Bhavnani	Director	Appointed as a Director effectove 11th May, 2017
11	Mr. Soumen Ghosh	Director	No Change
12	Mr. Sanjeev Srinivasan	CEO & MD	No Change
(ey Ma	l nagerial Persons	L	I
1	Mr. Sanjeev Srinivasan	CEO & MD	No Change
2	Mr. Mathieu Verillaud	Chief Financial Officer	No Change
3	Mr. Upendra Namburi	Chief Inovation and Marketing Officer	No Change
4	Mr. Saurav Jaiswal	Chief Distribution Officer	No Change
5	Mr. Parag Gupta	Chief Underwriting Officer	No Change
6	Mr. Ashish Sarma	Head of Secretarial, Legal and Compliance	No Change
7	Mr. Manoj Jaju	Chief Investment Officer	No Change
8	Mr. Prince Sethi	Chief Risk Officer	No Change
9	Ms. Tania Chakrabarti	Appointed Actuary (Consulting)	No Change