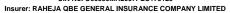
PERIODIC DISCLOSURES FORM NL-42-BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Registration No. 141 and Date of Registration with the IRDA-11th December 2008 CIN No. U66030MH2007PLC173129



Date: as on June 30, 2024



| Board of Directors and Key Management Persons | | | | |
|---|-------------------------|--|---|--|
| SI. No. | Name of person | Designation | Role /Category | Details of change in the period, if any |
| 1 | Mr. Akshay Raheja | Non-Executive Director | Chairman | No Change |
| 2 | Mr. Shobhan Thakore | Non-Executive Director | Independent Director | No Change |
| 3 | Ms. Ameeta Parpia | Non-Executive Director | Independent Director | No Change |
| 4 | Mr. Vikas Newatia | Non-Executive Director | Independent Director | No Change |
| 5 | Mr. Swaraj Krishnan | Non-Executive Director | Independent Director | Re-appointed as an Independent Director for a second term of five year effective June 21, 2024 |
| 6 | Mr. Vijay Aggarwal | Non-Executive Director | Non-Independent Director | No Change |
| 7 | Mr. Olli Mustonen | Non-Executive Director | Non-Independent Director | No Change |
| 8 | Mr. Matthew Ward | Non-Executive Director | Non-Independent Director | No Change |
| 9 | Ms. Aneeta Kulkarni | Non-Executive Director | Non-Independent Director | No Change |
| 10 | Mr. Rajeev Dogra | Managing Director | Managing Director & CEO | No Change |
| 11 | Mr. Chandraprakash Jain | Chief Financial & Operating Officer | Finance & Operations | No Change |
| 12 | Mr. Rohit Ajgaonkar | Appointed Actuary | Actuarial | No Change |
| 13 | Mr. Siddharta Anand | Chief Distribution Officer | Distribution | No Change |
| 14 | Ms. Antara Palit | Head - Human Resource & Marketing Officer | Human Resource & Marketing | No Change |
| 15 | Mr. Aurp Das | Chief Claims Officer | Claims | No Change |
| 16 | Mr. Farzan Khansaheb | Chief Underwriting Offcer | Underwriting | No Change |
| 17 | Mr. Abhijit Kedia | Chief Technology Officer | Information Technology | No Change |
| 18 | Mr. Jigar Shah | Company Secretary, Chief Compliance & Risk Officer | Secretarial, Legal, Compliance and Risk | No Change |
| 19 | Mr. Shantanu Pathak | Chief Investment Officer | Investment | No Change |