

**BOD and Key Person information**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Rakesh Bharti Mittal	Chairman	N.A
2	Akhil Kumar Gupta	Director	N.A
3	Harjeet Singh Kohli	Director	N.A.
4	Soumen Ghosh	Director	N.A.
5	Bharat S Raut	Independent Director	N.A
6	Jitender Balakrishnan	Independent Director	N.A
7	Uma Relan	Independent Director	N.A.
8	Jean Paul Dominique Louis Drouffe	Director	N.A.
9	Kuldeep Kaushik	Director	Regularized as a Director in AGM dated 17 July 2018
10	Jean-Baptiste Adrien Benjamin Bois	Director	Regularized as a Director in AGM dated 17 July 2018
11	Vikas Seth	Managing Director	N.A.

**Key Persons as defined in IRDA Corporate Governance Guidelines**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Vikas Seth	CEO & Managing Director	N.A
2	Nilesh Kothari	Chief Financial Officer	Appointed w.e.f. 1 <sup>st</sup> October 2018
3	Mudit Kumar	Appointed Actuary	N.A.
4	Sandeep Nanda	Chief Investment Officer	N.A
5	Vinod D'souza	Chief Compliance Officer & Company Secretary	N.A.
6	Ishita Mukherjee	Chief Operating Officer	N.A.
7	Prashansa Jain	Chief Risk Officer	Resigned w.e.f. 26 <sup>th</sup> December 2018
8	Jaishankar Balan	Head - Human Resource	N.A.
9	Balakrishnan Ambat	Chief Agency Officer	Resigned w.e.f. 14 <sup>th</sup> December 2018
10	Sanjiv Roy	Chief Business Officer – DD & New Alliances	N.A
11	Mohit Bahuguna	EVP & Chief Partnership Distribution	N.A