

**BOD and Key Person information**

S. No.	Name of person	Role/Designation	Details of change in the period
1	Mr. Rajnish Kumar	Chairman	Resigned w.e.f. October 6, 2020
2	Mr. Dinesh Khara	Director	-
3	Mr. Sanjeev Nautiyal	Managing Director & CEO	Resigned w.e.f. May 8, 2020
4	Mr. Nilesh Vikamsey	Independent Director	Resigned w.e.f. September 6, 2020
5	Mr. Ravi Rambabu	Independent Director	Resigned w.e.f. September 6, 2020
6	Mr. Raj Narain Bhardwaj	Independent Director	Resigned w.e.f. September 6, 2020
7	Ms. Joji Sekhon Gill	Independent Director	-
8	Mr. Deepak Amin	Independent Director	-
9	Ms. Sunita Sharma	Independent Director	Appointed w.e.f. August 20, 2020
10	Mr. Narayan K. Seshadri	Independent Director	Appointed w.e.f. August 20, 2020
11	Mr. Ashutosh Pednekar	Independent Director	Appointed w.e.f. August 20, 2020 & Resigned w.e.f. September 3, 2020
12	Mr. Mahesh Kumar Sharma	Managing Director & CEO	Appointed w.e.f. May 9, 2020

S. No.	Name of person	Role/Designation	Details of change in the period
1	Mr. Sanjeev Pujari	President- Actuarial & Risk Management	Resigned w.e.f. September 30, 2020
2	Mr. Anand Pejawar	President-Operations, IT & IB	-
3	Mr. Ravi Krishnamurthy	President - Marketing (Zone 1)	-
4	Mr. M Anand	President - Marketing (Zone 2)	-
5	Mr. Abhijit Gulanikar	President- Business Strategy	-
6	Mr. Ravindra Kumar	President - Marketing (Zone 3)	-
7	Mr. Sangramjit Sarangi	President & Chief Financial Officer	-
8	Mr. Subhendu Bal	Chief Actuary & Chief Risk Officer	-
9	Ms. Seema Trikannd	EVP & Chief of HR & Management Services	Appointed w.e.f. May 20, 2020
10	Mr. Gopikrishna Shenoy	Chief Investments Officer	-
11	Mr. Dharmendra Gupta	Chief Audit Officer	-
12	Mr. Prithesh Chaubey	Appointed Actuary	Appointed w.e.f. September 30, 2020
13	Mr. Ravindra Sharma	SVP & Chief of Brand & Corporate Communications	-
14	Mr. Pranay Raniwala	Compliance Officer	-
15	Mr. Vinod Koyande	Company Secretary	-