Corporate Information

Board of Directors

Mr. Challa Sreenivasulu Setty,

Chairman

Mr.Ashwini Kumar Tewari,

Nominee Director

Mr. Narayan K. Seshadri,

Independent Director

Mr. Shobinder Duggal,

Independent Director

Dr. Tejendra Mohan Bhasin,

Independent Director

Ms. Usha Sangwan,

Independent Director

Mr. Venugopal Bhaskaran Nayar,

Independent Director

Mr. Amit Jhingran,

Managing Director & Chief Executive Officer

Statutory Auditors

M/s K.S.Aiyar & Co.

Chartered Accountants

M/s A. John Moris & Co

Chartered Accountants

Company Secretary

Mr. Girish Manik

Compliance Officer

Mr. Pranay Raniwala

Registrar & Transfer Agents

KFin Technologies Limited

Selenium Tower B, Plot Nos. 31 & 32,

Gachibowli, Financial District,

Nanakramguda, Serilingampally,

Hyderabad, Rangareddi,

Telangana, India - 500032

Executive Committee

Mr. Amit Jhingran,

Managing Director & Chief Executive Officer

Mr. Dorababu Daparti

Deputy Chief Executive Officer

Mr. G Durgadas,

President - Operations & Information Technology

Mr. M. Anand,

President & Chief Distribution Officer

Mr. Abhijit Gulanikar,

President - Business Strategy

Mr. Sangramjit Sarangi,

President and Chief Financial Officer

Mr. Subhendu Kumar Bal,

Chief Actuary & Chief Risk Officer

Mr. Prithesh Chaubey,

Appointed Actuary

Mr. Subodh Kumar Jha

EVP & Chief of HR & Management Services

Mr. Gopi Krishna Shenoy

Chief Investment Officer

Bankers

State Bank of India (SBI)

HDFC Bank

Kotak Bank

Citi Bank, N.A.

City Union Bank

Indian Bank

Karur Vysya Bank

DBS Bank India Ltd

Punjab & Sind Bank

South Indian Bank

UCO Bank

Yes Bank

Axis Bank

Punjab National Bank

Union Bank of India

Registered and Corporate Office

'Natraj' M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai – 400 069 Maharashtra Tel.: +91 22 6191 0000 Fax: +91 22 6191 0517

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