

Board of Directors and Key Management Persons				
Sl. No.	Name of person	Designation	Role / Category	Details of change in the period, if any
1	Mr. Srinivas Injeti	Independent Director & Chairman of the Board	Non Executive Director	
2	Mr. Gaurang Shah	Non Executive Director	Non Executive Director	
3	Mr. Ravi Venkatraman	Independent Director	Non Executive Director	
4	Mr. Jaideep Hansraj	Non Executive Director	Non Executive Director	
5	Mr. D. Sundaram	Independent Director	Non Executive Director	
6	Ms. Tulsi Naidu	Non Executive Director	Non Executive Director	
7	Mr. Matthew Reilly	Non Executive Director	Non Executive Director	
8	Mr. Pushan Mahapatra	Non Executive Director	Non Executive Director	
9	Mr. Alok Kumar Agarwal	Managing Director and Chief Executive Officer	Executive Director	Appointed as a Managing Director & Chief Executive Officer w.e.f 1st January, 2025
<b>Key Persons as defined in the IRDAI (Corporate Governance for Insurers) Regulations 2024 read with Master Circular on Corporate Governance for</b>				
1	Mr. Mehul Shah	Appointed Actuary	Actuarial	
2	Mr. Pankaj Verma	Chief Technical Officer	Claims & Underwriting	
3	Mr. Jagjeet Siddhu	Head Distribution	Chief Distribution Officer	
4	Mr. Suresh Sankaranarayanan	Chief Technology Officer and Head - Business Operations	Information Technology, Operations & Customer Service	
5	Mr. Archit Shah	Chief Investment Officer	Investment	
6	Mr. Yash Kotak	Chief Financial Officer	Finance	
7	Ms. Shweta Agarwal	Head - Internal Audit	Internal Audit	
8	Mr. Vinayak Jayaram	Head - Human Resources and Administration	Human Resources and Administration	
9	Mr. Parshant Arora	Chief Compliance Officer and Head Legal & Company Secretary	Legal, Compliance & Secretarial	
10	Mr. Nimesh Kanabar	Chief Risk Officer	Risk Management	Appointed as Chief Risk Officer of the Company wef. January 28, 2025

Appointment of Chairman was approved by IRDAI vide its Letter dated 23rd July, 2024 for a period of 5 years w.e.f 18th June, 2024