

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: Zurich Kotak General Insurance Company (India) Limited
(Formerly Known as Kotak Mahindra General Insurance Company Limited)

As on 30th September, 2025



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	Resigned w.e.f. August 29, 2025.
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	

Key Persons as defined in the IRDAI (Corporate Governance for Insurers) Regulations 2024 read with Master Circular on Corporate Governance for Insurers, 2024

1	Mr. Mehul Shah	Appointed Actuary	Actuarial	
2	Mr. Pankaj Verma	Chief Technical Officer	Claims & Underwriting	
3	Mr. Jagjeet Siddhu	Chief Business Officer (Agency, OEM, Digital - Alliances & Part	Chief Business Officer (Agency, OEM, Digital - Alliances & Partnerships)	
4	Mr. Suresh Sankaranarayanan	Chief Technology Officer	Information Technology	
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	Chief Human Resources Officer	Human Resources	
9	Mr. Parshant Arora	Chief Compliance Officer and Head Legal & Company Secretary	Legal, Compliance & Secretarial	
10	Mr. Nimesh Kanabar	Chief Risk Officer	Risk Management	
11	Mr. Ajey Hegde	Head of Commercial Lines	Underwriting - Commercial	Appointed as KMP w.e.f. August 28, 2025.
12	Mr. Birendra Mohanty	Chief Business Officer - [Bancassurance (including Banca Digital), Financial Institutions Group, SME, Institutional & Government Business	Chief Business Officer - [Bancassurance (including Banca Digital), F	Appointed as KMP w.e.f. August 28, 2025.
13	Mr. Sukesh Shetty	Chief Operating Officer	Business Operations	Appointed as KMP w.e.f. August 28, 2025.
14	Ms. Surabhi Kanjilal	Chief Marketing Officer	Marketing	Appointed as KMP w.e.f. August 28, 2025.