

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	The Board approved Mr. Pushan Mahapatra to act as Director in charge w.e.f. 13th November 2024.
9	Mr. Suresh Agarwal	Managing Director and Chief Executive Officer	Executive Director	Resigned as a Managing Director & Chief Executive Officer w.e.f 30th November, 2024
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. Ravichandran N	Chief Technical Officer	Reinsurance, Claims & Underwriting	Mr. Ravichandran N was holding the position of Chief Technical Officer till 11th November 2024.
3	Mr. Pankaj Verma	Chief Technical Officer	Reinsurance, Claims & Underwriting	Mr. Pankaj Verma appointed as Chief Technical Officer cum Key Management Person of the Company with effect from 12th November, 2024.
4	Mr. Jagjeet Siddhu	Head Distribution	Chief Distribution Officer	
5	Mr. Suresh Sankaranarayanan	Chief Technology Officer and Head - Business Operations	Information Technology, Operations & Customer Service	
6	Mr. Archit Shah	Chief Investment Officer	Investment	
7	Mr. Yash Kotak	Chief Financial Officer	Finance	
8	Ms. Shweta Agarwal	Chief Risk Officer	Risk Management	
9	Mr. Vinayak Jayaram	Head - Human Resources and Administration	Human Resources and Administration	
10	Mr. Parshant Arora	Chief Compliance Officer and Head Legal & Company Secretary	Legal, Compliance & Secretarial	

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