

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. Gaurang Shah	Chairman of the Board	Non Executive Director	
2	Mr. G. Murlidhar	Non Executive Director	Non Executive Director	
3	Mr. Virat Diwanji	Non Executive Director	Non Executive Director	
4	Ms. Sharda Agarwal	Independent Director	Non Executive Director	Re-appointed as an Independent Director w.e.f 21st October, 2023 to 20th October, 2028.
5	Mr. Noshir Dastur	Independent Director	Non Executive Director	Appointed as an Independent Director w.e.f 27th November, 2023
6	Mr. Ravi Venkatraman	Independent Director	Non Executive Director	
7	Mr. Suresh Agarwal	Managing Director and Chief Executive Officer	Executive Director	
Key Persons as defined in the Corporate Governance Guidelines issued on May 18, 2016				
1	Mr. Mehul Shah	Appointed Actuary	Actuarial	
2	Mr. Ravichandran N	Chief Technical Officer	Reinsurance, 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	Chief Risk Officer and Head - Internal Audit	Internal Audit & Risk Management	
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	Appointed as a Company Secretary w.e.f 20th October, 2023