

**FORM NL : Board of Directors & Key Management Persons**

<b>Insurer:</b>	<b>National Insurance Co. Ltd.</b>		<b>30.09.2022</b>	
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**Board of Directors**

Sl. No.	Name of person	Designation	Role/Category	Details of change in the period
1	Smt. Suchita Gupta	Chairman-cum-Managing Director	Chairman-cum-Managing Director	No Change during the period
2	Shri Saurabh Mishra	Non-Executive Director	Government Nominee Director	No Change during the period
3	Shri Sanjiv Chadha (MD & CEO of Bank of Baroda)	Non-Executive Director	Non-Executive & Independent Director	No Change during the period
4	Shri Satya Brata Dass	Non-Executive Director	Part time Non Official Director (Independent Director)	No Change during the period

**Key Management Persons (KMP) information**

1	Smt. Suchita Gupta	Chairman-cum-Managing Director	Chief Executive Officer	No Change during the period
2	Shri Navneet Doda	General Manager	General Manager	No Change during the period
3	Smt. Sophia Singh	General Manager	General Manager	No Change during the period
4	Smt. Sunita Tuli Nagpal	Chief Investment Officer	General Manager	No Change during the period
5	Shri Peter Chittaranjan	General Manager	General Manager	No Change during the period
6	Shri P. C. Gothwal	General Manager	General Manager	No Change during the period
7	Shri Debasis Das	General Manager	General Manager	No Change during the period
8	Shri Ashok Kumar Lahoty	Appointed Actuary	General Manager	No Change during the period
		Chief Risk Officer		No Change during the period
9	Smt. Mamta Sarangi	Chief Vigilance Officer	Chief Vigilance Officer	No Change during the period
10	Smt Rina Madia	Company Secretary	Company Secretary	No Change during the period
11	Shri Debabrata Kar	Chief Compliance Officer	Chief Manager	No Change during the period
12	Smt. S.M. Geetha	Chief Financial Officer	Deputy General Manager	No Change during the period