

Board of Directors and Key Management Persons

Sl. No.	Name of person	Designation	Role /Category	Details of change in the period, if any
1	Shri Dinesh Kumar Khara	Chairman, Non Executive Director	Chairman, Non Executive Director	
2	Shri Ashwini Kumar Tewari	Non Executive Director	Non Executive Director	Resigned w.e.f. close of business hours of 14 th July 2022
3	Shri Swaminathan J.	Non Executive Director	Non Executive Director	Appointed w.e.f. 16 th July 2022
4	Smt. Saloni Narayan	Non Executive Director	Non Executive Director	Resigned w.e.f. 22 nd August 2022
5	Shri D. Sundaram	Independent Director	Independent Director	
6	Shri M. K. Garg	Independent Director	Independent Director	Retired w.e.f. 26 th August 2022
7	Dr. Ashima Goyal	Independent Director	Independent Director	Re-appointed w.e.f. 25 th September 2022
8	Shri K. K. Mishra	Independent Director	Independent Director	
9	Shri T. K. Kurein	Non Executive Director	Non Executive Director	
10	Shri S. C. Srinivasan	Independent Director	Independent Director	Appointed w.e.f. 23 rd September 2022
11	Shri P. C. Kandpal	Managing Director & CEO	Managing Director & CEO	Resigned w.e.f. 4 th July 2022
12	Shri Paritosh Tripathi	Managing Director & CEO	Managing Director & CEO	Appointed w.e.f. 5 th July 2022
Key Persons				
1	Shri Paritosh Tripathi	Managing Director & CEO	Managing Director & CEO	Appointed w.e.f. 5 th July 2022
2	Shri P. C. Kandpal	Managing Director & CEO	Managing Director & CEO	Resigned w.e.f. 4 th July 2022
3	Shri Anand Pejaware	Deputy Managing Director	Deputy Managing Director	
4	Shri Rikhil Shah	Chief Finance Officer	Chief Finance Officer	
5	Shri Neil Albert Vaz	Chief Risk Officer	Chief Risk Officer	
6	Shri Avez Sayed	Head - Internal Audit	Head - Internal Audit	
7	Shri Pradeep Kumar Manshani	Chief Investment Officer	Chief Investment Officer	
8	Shri Shatrughan Singh	Company Secretary & Compliance Officer	Company Secretary & Compliance Officer	
9	Ms Banashree Satpathy	Appointed Actuary	Appointed Actuary	
...				

Notes:-

(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016

b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"

