



Name of the Insurer: HDFC ERGO GENERAL INSURANCE COMPANY LIMITED
Registration No. 146 and Date of Registration with the IRDAI: July 09, 2010

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS
Statement as on Jun 30, 2022

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. Keki M. Mistry	Non - Executive- Chairman	Non - Executive Director	
2	Ms. Renu S. Karnad	Non - Executive Director	Non - Executive Director	
3	Dr. Oliver Martin Willmes	Non - Executive Director	Non - Executive Director	
4	Dr. Clemens Matthias Muth	Non - Executive Director	Non - Executive Director	
5	Mr. Bernhard Steinruecke	Independent Director	Independent Director	
6	Mr. Mehernosh B. Kapadia	Independent Director	Independent Director	
7	Mr. Arvind Mahajan	Independent Director	Independent Director	
8	Mr. Ameet P. Hariani	Independent Director	Independent Director	
9	Mr. Sanjib Chaudhuri	Independent Director	Independent Director	Appointed w.e.f April 12, 2022
10	Dr. Rajgopal Thirumalai	Independent Director	Independent Director	Appointed w.e.f April 12, 2022
11	Mr. Vinay Sanghi	Independent Director	Independent Director	Appointed w.e.f April 12, 2022
12	Mr. Samir H. Shah	Executive Director & CFO	Executive Director & CFO	
13	Mr. Anuj Tyagi	Deputy Managing Director	Deputy Managing Director	
14	Mr. Ritesh Kumar	Managing Director & CEO	Managing Director & CEO	
15	Mr. Anurag Rastogi	President - Chief Actuary and Chief Underwriting Officer	Business Head- Chief Actuary and Chief Underwriting Officer	
16	Mr. Ankur Bahorey	President - Bancassurance	Business Head- Bancassurance	
17	Mr. Parthanil Ghosh	President - Motor Business & CSR	Business Head- Motor Business & CSR	
18	Mr. Ravi Vishwanath	President - Accident & Health Business	Business Head- Accident & Health Business	
19	Mr. Sanjay Kaw	President- Commercial Business	Business Head- Commercial Business	
20	Mr. Rahul Ahuja	President- Finance & Deputy CFO	Finance	
21	Ms. Sudakshina Bhattacharya	Chief Human Resource Officer	Human Resources	
22	Mr. Hiten Kothari	Appointed Actuary	Actuarial	
23	Mr. Sanjay Kulshrestha	Chief Investment Officer	Investment	
24	Mr. Sanjay Mishra	Chief Risk Officer	-	Ceased to be CRO w.e.f. June 20, 2022
25	Mr. Chirag Sheth	Chief Risk Officer	Risk Management	Appointed w.e.f June 20, 2022
26	Mr. Dayananda V. Shetty	Company Secretary	Secretarial	
27	Ms. Vyoma Manek	Chief Compliance Officer	Compliance	

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