

PERIODIC DISCLOSURES
TATA AIG General Insurance Company Limited
IRDAI Registration No. 108, dated January 22, 2001



FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Date: 30th June, 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. Saurabh Agrawal	Chairman	Non-Executive & Non-Independent Director	No change
2	Ms. Alice Vaidyan	Independent Director	Non-Executive & Independent Director	No change
3	Mr. Sumit Bose	Independent Director	Non-Executive & Independent Director	No change
4	Mr. Pratip Kar	Independent Director	Non-Executive & Independent Director	No change
5	Ms. P H Vijaya Deepti	Non-Executive Director	Non-Executive & Non-Independent Director	No change
6	Mr. Neil Minnich	Non-Executive Director	Non-Executive & Non-Independent Director	No change
7	Mr. Steven Barnett	Non-Executive Director	Non-Executive & Non-Independent Director	No change
8	Mr. Neelesh Garg	Managing Director & CEO	Executive Director	No change
9	Mr. Sumedh Jog	Chief Financial Officer	Key Management Person	No change
10	Mr. Jitesh Bawa	Chief Human Resource Officer	Key Management Person	No change
11	Mr. Vinay Rao	Chief Investment Officer	Key Management Person	No change
12	Mr. Vijay Pandit	Chief Internal Auditor	Key Management Person	No change
13	Ms. Parvathi Singh	President & Chief Claims Officer	Key Management Person	No change
14	Mr. Madhukar Sinha	Chief Legal & Compliance Officer	Key Management Person	No change
15	Mr. J N Prasad	Chief Underwriting Officer	Key Management Person	No change
16	Mr. Sushant Sarin	President - Commercial Lines	Key Management Person	No change
17	Mr. Parag Ved	President - Consumer Lines	Key Management Person	No change
18	Mr. Supriyo Chaki	Appointed Actuary	Key Management Person	No change
19	Mr. Amit Ganorkar	President & COO-Operations & Technology	Key Management Person	No change
20	Mr. Satyanandan Atyam	Chief Risk Officer	Key Management Person	No change
21	Mr. Ashish Sarma	Company Secretary	Key Management Person	No change

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"