



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 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS
Statement as on September 30, 2021

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. Deepak S. Parekh	Non Executive - Chairman	Non - Executive Director	
2	Mr. Keki M. Mistry	Non - Executive Director	Non - Executive Director	
3	Ms. Renu S. Karnad	Non - Executive Director	Non - Executive Director	
4	Dr. Oliver Martin Willmes	Non - Executive Director	Non - Executive Director	
5	Dr. Clemens Matthias Muth	Non - Executive Director	Non - Executive Director	
6	Mr. Bernhard Steinruecke	Independent Director	Independent Director	
7	Mr. Mehernosh B. Kapadia	Independent Director	Independent Director	
8	Mr. Arvind Mahajan	Independent Director	Independent Director	
9	Mr. Ameet P. Hariani	Independent Director	Independent Director	
10	Mr. Samir H. Shah	Executive Director & CFO	Executive Director & CFO	
11	Mr. Anuj Tyagi	Deputy Managing Director	Deputy Managing Director	Re-designated as the Deputy Managing Director w.e.f. April 20, 2021
12	Mr. Ritesh Kumar	Managing Director & CEO	Managing Director & CEO	
13	Mr. Mehmood Mansoori	President - Shared Services & Online Business	Business Head- Shared Services & Online Business	
14	Mr. Anurag Rastogi	President - Chief Actuary and Chief Underwriting Officer	Business Head- Chief Actuary and Chief Underwriting Officer	
15	Mr. Ankur Bahorey	President - Bancassurance	Business Head- Bancassurance	
16	Mr. Parthani Ghosh	President - Motor Business & CSR	Business Head- Motor Business & CSR	
17	Mr. Ravi Vishwanath	President - Accident & Health Business	Business Head- Accident & Health Business	
18	Mr. Sanjay Kaw	President- Commercial Business	Business Head- Commercial Business	
19	Mr. Rahul Ahuja	Deputy CFO & President - Finance	Finance	
20	Ms. Sudakshina Bhattacharya	Chief Human Resource Officer	Human Resources	
21	Mr. Hiten Kothari	Appointed Actuary	Actuarial	
22	Mr. Sanjay Kulshrestha	Chief Investment Officer	Investment	
23	Mr. Sanjay Mishra	Chief Risk Officer	Risk Management	
24	Mr. Dayananda V. Shetty	Company Secretary	Secretarial	Cease to be Chief Compliance Officer w.e.f June 10, 2021
25	Ms. Vyoma Manek	Chief Compliance Officer	Compliance	Appointed as Chief Compliance Officer w.e.f June 10, 2021