

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	
3	Smt. Saloni Narayan	Non Executive Director	Non Executive Director	
4	Shri M. K. Garg	Independent Director	Independent Director	
5	Shri D. Sundaram	Independent Director	Independent Director	
6	Dr. Ashima Goyal	Independent Director	Independent Director	
7	Shri K. K. Mishra	Independent Director	Independent Director	
8	Shri T K Kurein	Non Executive Director	Non Executive Director	
9	Shri P C Kandpal	Managing Director & CEO	Managing Director & CEO	
Key Persons				
1	Shri P C Kandpal	Managing Director & CEO	Managing Director & CEO	
2	Shri Anand Pejwar	Deputy Managing Director	Deputy Managing Director	
3	Shri Rikhl Shah	Chief Finance Officer	Chief Finance Officer	
4	Shri Neil Albert Vaz	Chief Risk Officer	Chief Risk Officer	
5	Shri Avez Sayed	Head - Internal Audit	Head - Internal Audit	
6	Shri Pradeep Kumar Manshani	Chief Investment Officer	Chief Investment Officer	
7	Shri Shatrughan Singh	Company Secretary & Compliance Officer	Company Secretary & Compliance Officer	
8	Ms Banashree Satpathy	Appointed Actuary	Appointed Actuary	
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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"

