

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 K. Tewari	Non Executive Director	Non Executive Director	
3	Smt. Saloni Narayan	Non Executive Director	Non Executive Director	Appointed w.e.f. 20th October 2021
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	Appointed w.e.f. 9th December 2021
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	Appointed w.e.f. 6th December 2021
3	Shri Pushan Mahapatra	President- Strategic Investments & Head - Open Market	President- Strategic Investments & Head - Open Market	
4	Shri Rikhil Shah	Chief Finance Officer	Chief Finance Officer	
5	Shri Avez Sayed	Head - Internal Audit & Chief Risk Officer	Head - Internal Audit & Chief Risk Officer	Appointed as Head - Internal Audit w.e.f. 1st November 2021
6	Shri Atul Deshpande	Head Claims, Digital & Projects	Head Claims, Digital & Projects	
7	Shri Deepak Lingwal	Chief Operating Officer	Chief Operating Officer	
8	Shri Pradeep Kumar Manshani	Chief Investment Officer	Chief Investment Officer	
9	Shri Shatrughan Singh	Company Secretary & Compliance Officer	Company Secretary & Compliance Officer	
10	Ms Banashree Satpathy	Appointed Actuary	Appointed Actuary	Appointed w.e.f. 10th November 2021
11	Shri Pankaj Verma	Head - Underwriting	Head - Underwriting	
12	Shri Samir Chhabra	Head - Bancassurance	Head - Bancassurance	
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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"

