

PERIODIC DISCLOSURES

FORM NL-34 Board of Directors & Key Person
TATA AIG General Insurance Company Limited
IRDAI Registration No. 108, dated January 22, 2001

**BOD and Key Person information****30-June-2021**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Saurabh Agrawal	Chairman	No Change
2	Mr. F.N. Subedar	Director	No Change
3	Ms. Bhagyam Ramani	Independent Director	Retired w.e.f. 8th June 2021
4	Ms. Alice Vaidyan	Independent Director	Appointed for a term of 3 years w.e.f. 9th June 2021
5	Mr. Sumit Bose	Independent Director	Reappointed for a second term of 3 years w.e.f. 9th June 2021
6	Mr. Pratip Kar	Independent Director	No Change
7	Ms. P H Vijaya Deepti	Director	No Change
8	Mr. Neil Minnich	Director	No Change
9	Mr. Steven Barnett	Director	No Change
10	Mr. Neelesh Garg	Managing Director & CEO	No Change
11	Mr. Sumedh Jog	Chief Financial Officer	No Change
12	Mr. Jitesh Bawa	Chief Human Resource Officer	No Change
13	Mr. Vinay Rao	Chief Investment Officer	No Change
14	Mr. Vijay Pandit	National Head - Internal Audit	No Change
15	Ms. Parvathi Singh	Chief Claims Officer	No Change
16	Mr. Madhukar Sinha	Chief Compliance Officer	No Change
17	Mr. J N Prasad	Chief Underwriting Officer	No Change
18	Mr. Sushant Sarin	EVP - Commercial Lines	No Change
19	Mr. Parag Ved	EVP - Consumer Lines	No Change
20	Mr. Neel Chheda	Appointed Actuary	No Change
21	Mr. Amit Ganorkar	Chief-IT & Operations	No Change
22	Mr. Satyanandan Atyam	Chief Risk Officer	No Change
23	Mr. Ashish Sarma	Company Secretary	No Change