

**Kotak Mahindra General Insurance Company Limited**  
IRDAI Registration No. 152 Dated November 18, 2015



**PERIODIC DISCLOSURES**  
**FOR THE QUARTER ENDED ON 31ST DECEMBER 2016**  
**FORM NL-34 BOARD OF DIRECTORS & KEY PERSON**  
**BOD and Key Person information**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Gaurang Shah	Non Executive Director	-
2	Mr. G. Murlidhar	Non Executive Director	-
3	Mr. Virat Diwanji	Non Executive Director	-
4	Mr. Dhananjay Date	Independent Director	-
5	Mr. Arun Agarwal	Independent Director	-
6	Ms. Anu Aggarwal	Non Executive Director	-
<b>Key Pesons as defined in Insurance Regulatory and Development Authority of India (Registration of Indian Insurance Companies) (Seventh Amendment) Regulations, 2016</b>			
1	Mr. Mahesh Balasubramanian	Chief Executive Officer	-
2	Mr. Eswaranatarajan N	Chief Operating Officer	-
3	Mr. Mehul Shah	Appointed Actuary & Chief Risk Officer	-
4	Mr. Ravichandran N	Chief Technical Officer	-
5	Mr. Jayesh Sansare	Head Distribution (Bancassurance)	Appointed as Head Distribution (Bancassurance) w.e.f. January 17, 2017
6	Mr. Jagjeet Siddhu	Head Distribution (Multi Channel)	Appointed as Head Distribution (Multi Channel) w.e.f. January 17, 2017
7	Mr. Suresh Sankaranarayanan	Chief Technology Officer	-
8	Mr. Gajendra Manavalan	Chief Investment Officer	-
9	Ms. Shweta Agarwal	Chief of Internal Audit	-
10	Mr. Yash Kotak	Chief Finance Officer	-
11	Ms. Priti Rohira	Chief Compliance Officer and Company Secretary	-
12	Mr. Vinayak Jayaram	Head - Human Resources and Administration	-

Key persons as defined in the Corporate Governance Guidelines issued on May 18, 2016