

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



PERIODIC DISCLOSURES

FOR THE QUARTER ENDED ON 30TH JUNE 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 | Non Executive Director (Independent Director) | - |
| 5 | Mr. Arun Agarwal | Non Executive Director (Independent Director) | - |
| 6 | Ms. Anu Aggarwal | Non Executive Director | - |
| Key Pesons as defined in Insurance Regulatory and Development Authority of India (Registration of Indian Insurance Companies) (Seventh Amendment) Regulations, 2016 | | | |
| 1 | Mr. Mahesh Balasubramanian | Chief Executive Officer & Chief Marketing Officer | - |
| 2 | Mr. Eswaranatarajan N | Chief Operating Officer | - |
| 3 | Mr. Mehul Shah | Appointed Actuary & Chief Risk Officer | - |
| 4 | Mr. Gajendra Manavalan | Chief Investment Officer | - |
| 5 | Ms. Shweta Agarwal | Chief of Internal Audit | - |
| 6 | Mr. Yash Kotak | Chief Financial Officer | - |
| 7 | Ms. Priti Rohira | Chief Compliance Officer and Company Secretary | - |