

PERIODIC DISCLOSURES
FOR THE QUARTER ENDED ON 31st March 2019
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 | - |
| 7 | Mr. Mahesh Balasubramanian | Managing Director and Chief Executive Officer | - |
| Key Persons as defined in the Corporate Governance Guidelines issued on May 18, 2016 | | | |
| 1 | Mr. Eswaranatarajan N | Chief Operating Officer | - |
| 2 | Mr. Mehul Shah | Appointed Actuary & Chief Risk Officer | - |
| 3 | Mr. Ravichandran N | Chief Technical Officer | - |
| 4 | Mr. Jayesh Sansare | Head Distribution (Bancassurance) | - |
| 5 | Mr. Jagjeet Siddhu | Head Distribution (Multi Channel) | - |
| 6 | Mr. Suresh Sankaranarayanan | Chief Technology Officer | - |
| 7 | Mr. Gajendra Manavalan | Chief Investment Officer | - |
| 8 | Ms. Shweta Agarwal | Chief of Internal Audit | - |
| 9 | Mr. Yash Kotak | Chief Finance Officer | - |
| 10 | Mr. Krishnan Gopalakrishnan | Company Secretary and Chief Compliance Officer | - |
| 11 | Mr. Vinayak Jayaram | Head - Human Resources and Administration | - |