

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



**PERIODIC DISCLOSURES**

FOR THE QUARTER ENDED ON December 31, 2020

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. Sharda Agarwal	Independent Director	Appointed w.e.f October 29, 2020
7	Ms. Anu Aggarwal	Non Executive Director	-
7	Mr. Mahesh Balasubramanian	Managing Director and Chief Executive Officer	-
<b>Key Persons as defined in the Corporate Governance Guidelines issued on May 18, 2016</b>			
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. Archit Shah	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	-