

## FORM NL-42 BOARD OF DIRECTORS &amp; KEY MANAGEMENT PERSONS

Name of the Insurer: Kotak Mahindra General Insurance Company Limited

As on 31st December 2021



Board of Directors and Key Management Persons				
Sl. No.	Name of person	Designation	Role /Category	Details of change in the period, if any
1	Mr. Gaurang Shah	Non Executive Director	Non Executive Director	
2	Mr. G. Murlidhar	Non Executive Director	Non Executive Director	
3	Mr. Virat Diwanji	Non Executive Director	Non Executive Director	
4	Mr. Dhananjay Date	Independent Director	Non Executive Director	
5	Mr. Arun Agarwal	Independent Director	Non Executive Director	
6	Ms. Sharda Agarwal	Independent Director	Non Executive Director	
7	Ms. Anu Aggarwal	Non Executive Director	Non Executive Director	
8	Mr. Mahesh Balasubramanian	Non Executive Director	Non Executive Director	
9	Mr. Suresh Agarwal	Managing Director and Chief Executive Officer	Executive Director	
<b>Key Persons as defined in the Corporate Governance Guidelines issued on May 18, 2016</b>				
1	Mr. Mehul Shah	Appointed Actuary & Chief Risk Officer	Actuarial & Risk Management	
2	Mr. Ravichandran N	Chief Technical Officer	Reinsurance, Claims & Underwriting	
3	Mr. Jayesh Sansare	Head Distribution (Bancassurance)	Business Head -Bancassurance	
4	Mr. Jagjeet Siddhu	Head Distribution (Multi Channel)	Business Head -Non - Bancassurance	
5	Mr. Suresh Sankaranarayanan	Chief Technology Officer and Head – BusinessOperations	Information Technology	
6	Mr. Archit Shah	Chief Investment Officer	Investment	
7	Ms. Shweta Agarwal	Chief of Internal Audit	Internal Auditor	
8	Mr. Yash Kotak	Chief Finance Officer	Finance	
9	Mr. Krishnan Gopalakrishnan	Company Secretary and Chief Compliance Officer	Legal, Compliance & Secretarial	
10	Mr. Vinayak Jayaram	Head - Human Resources and Administration	Human Resources and Administration	