

FORM NL-34 - BOARD OF DIRECTORS & KEY PERSONS

Registration No. 102

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Date of Registration with the IRDA: 23.10.2000

C.V.Srinivasan

Nikhil Apte

K.N.Murali

R.K.T.Krishnan

Dipanjan Dutta

Radha Raghavan

S.Thirunavukkarasu

Ramu Govindan

T.M.Shvam Sunder

Praveen Kumar Pathak

Insurer: ROYAL SUNDARAM GENERAL INSURANCE CO. LIMITED



Date: 30-Sep-20

BOD and Key Person information Role/designation Details of change in the period Name of person SI. No. S.Viii Chairman/ Director 1 2 T.T.Srinivasaraghavan Director 3 Harsha Viji Director 4 Gary Lee Crist Director Filip A.L. Coremans 5 Director 6 M.S.Sundara Rajan Independent Director 7 S.Prasad Independent Director 8 B.D.Banerjee Independent Director 9 Radha Unni Independent Woman Director M.S.Sreedhar Managing Director (CEO) 10 11 Supriyo Chaki Appointed Actuary S.R.Balachandher Company Secretary & Chief Compliance Officer 12 Chief Financial Officer T.C. Rangarajan Ceased to be CFO w.e.f. 11th June 2020 13 Chief Financial Officer 14 Vaibhav Kabra Designated as CFO w.e.f. 11th June 2020

Chief Risk Officer

Chief Investment Officer

Chief Information Officer - (SVP)

Chief Technical Officer (Commercial) - (SVP)

Country Head - OEM & Branch Business - (SVP)

Country Head - Motor OD Claims - (SVP)

Country Head - Retail Agency - (SVP)

Country Head - Mid Corporate Commercial - (SVP)

Chief Product Officer - Product Factory (Health) - (SVP)

Country Head - Commercial Business - Large Corporate - (SVP)

Key Persons as defined by IRDAI - Position as on September 30, 2020