

FORM NL-34 - BOARD OF DIRECTORS & KEY PERSONS

Registration No. 102



Date of Registration with the IRDA: 23.10.2000

 Insurer: **ROYAL SUNDARAM GENERAL INSURANCE CO. LIMITED**

 Date: **30-Sep-21**
BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	S.Viji	Chairman/ Director	
2	T.T.Srinivasaraghavan	Director	
3	Harsha Viji	Director	
4	Gary Lee Crist	Director	
5	Filip A.L. Coremans	Director	
6	M.S.Sundara Rajan	Independent Director	
7	S.Prasad	Independent Director	
8	B.D.Banerjee	Independent Director	Resigned from the Board effective 30th July 2021, consequent to his term of office getting completed.
9	Radha Unni	Independent Woman Director	
10	M.S.Sreedhar	Managing Director (CEO)	
11	Supriyo Chaki	Appointed Actuary	Resigned from services and relieved on 19th July 2021.
12	S.R.Balachandher	Company Secretary & Chief Compliance Officer	
13	Vaibhav Kabra	Chief Financial Officer	
14	Jignesh Jadavji Sangoi	Chief Risk Officer	
15	Ramu Govindan	Chief Investment Officer	
16	T.M.Shyam Sunder	Chief Information Officer - (SVP)	
17	Praveen Kumar Pathak	Chief Technical Officer (Commercial) - (SVP)	
18	Nikhil Apte	Chief Product Officer - Product Factory (Health) - (SVP)	
19	Dipanjan Dutta	Country Head - OEM & Branch Business - (SVP)	
20	Radha Raghavan	Country Head - Commercial Business - (SVP)	
21	K.N.Murali	Country Head - Retail Agency - (SVP)	
22	R.K.T.Krishnan	Country Head - Motor OD Claims - (SVP)	
23	Priya Ajay Kumar	Head Affinity Relationships - (SVP)	

Key Persons as defined by IRDAI - Position as on September 30, 2021