

Name of the Insurer: Royal Sundaram General Insurance Co. Limited
Registration No. 102
Date of Registration with the IRDA: 23.10.2000



FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

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

Notes:-

- (a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016
 b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"