

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



PERIODIC DISCLOSURES

FOR THE QUARTER ENDED ON 31ST MARCH 2016

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	Non Executive Director (Independent Director)	-
5	Mr. Arun Agarwal	Non Executive Director (Independent Director)	-
6	Ms. Anu Aggarwal	Non Executive Director	-
Key Pesons as defined in Insurance Regulatory and Development Authority of India (Registration of Indian Insurance Companies) (Seventh Amendment) Regulations, 2016			
1	Mr. Mahesh Balasubramanian	Chief Executive Officer & Chief Marketing Officer	-
2	Mr. Eswaranatarajan N	Chief Operating Officer	-
3	Mr. Mehul Shah	Appointed Actuary & Chief Risk Officer	-
4	Mr. Gajendra Manavalan	Chief Investment Officer	-
5	Ms. Shweta Agarwal	Chief of Internal Audit	-
6	Mr. Yash Kotak	Chief Finance Officer	-
7	Ms. Priti Rohira	Chief Compliance Officer	-