

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



PERIODIC DISCLOSURES
FOR THE QUARTER ENDED ON 30TH SEPTEMBER 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	Independent Director	-
5	Mr. Arun Agarwal	Independent Director	-
6	Ms. Anu Aggarwal	Non Executive Director	-
Key Pesons			
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. Ravichandran N	Chief Technical Officer	Appointed on October 21, 2016
5	Mr. Suresh Sankaranarayanan	Chief Technology Officer	-
6	Mr. Gajendra Manavalan	Chief Investment Officer	-
7	Ms. Shweta Agarwal	Chief of Internal Audit	-
8	Mr. Yash Kotak	Chief Finance Officer	-
9	Ms. Priti Rohira	Chief Compliance Officer and Company Secretary	-
10	Mr. Vinayak Jayaram	Head - Human Resources and Administration	-

Key persons as defined in the Corporate Governance Guidelines issued on May 18, 2016