

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



**PERIODIC DISCLOSURES**

**FOR THE QUARTER ENDED ON 30TH JUNE 2016**

**FORM NL-34 BOARD OF DIRECTORS & KEY PERSON**

**BOD and Key Person information**

<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
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	-
<b>Key Pesons as defined in Insurance Regulatory and Development Authority of India (Registration of Indian Insurance Companies) (Seventh Amendment) Regulations, 2016</b>			
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 Financial Officer	-
7	Ms. Priti Rohira	Chief Compliance Officer and Company Secretary	-