Kotak Mahindra General Insurance Company Limited

IRDAI Registration No. 152 Dated November 18, 2015

PERIODIC DISCLOSURES

FOR THE QUARTER ENDED ON June 30, 2018

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	-
7	Mr. Mahesh Balasubramanian	Managing Director and Chief Executive Officer	-
Key Persons as defined in the Corporate Governance Guidelines issued on May 18, 2016			
1	Mr. Eswaranatarajan N	Chief Operating Officer	-
2	Mr. Mehul Shah	Appointed Actuary & Chief Risk Officer	-
3	Mr. Ravichandran N	Chief Technical Officer	-
4	Mr. Jayesh Sansare	Head Distribution (Bancassurance)	-
5	Mr. Jagjeet Siddhu	Head Distribution (Multi Channel)	-
6	Mr. Suresh Sankaranarayanan	Chief Technology Officer	-
7	Mr. Gajendra Manavalan	Chief Investment Officer	-
8	Ms. Shweta Agarwal	Chief of Internal Audit	-
9	Mr. Yash Kotak	Chief Finance Officer	-
10	Ms. Priti Rohira	Chief Compliance Officer and Company Secretary	Resigned w.e.f. April 30, 2018
11	Mr. Krishnan Gopalakrishnan	Company Secretary and Chief Compliance Officer	Appointed w.e.f. May 14, 2018
12	Mr. Vinayak Jayaram	Head - Human Resources and Administration	-