

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



**PERIODIC DISCLOSURES**  
**FOR THE QUARTER ENDED ON December 31, 2020**  
**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. Sharda Agarwal          | Independent Director                           | Appointed w.e.f October 29, 2020 |
| 7                                                                                           | Ms. Anu Aggarwal            | Non Executive Director                         | -                                |
| 7                                                                                           | Mr. Mahesh Balasubramanian  | Managing Director and Chief Executive Officer  | -                                |
| <b>Key Persons as defined in the Corporate Governance Guidelines issued on May 18, 2016</b> |                             |                                                |                                  |
| 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. Archit Shah             | Chief Investment Officer                       | -                                |
| 8                                                                                           | Ms. Shweta Agarwal          | Chief of Internal Audit                        | -                                |
| 9                                                                                           | Mr. Yash Kotak              | Chief Finance Officer                          | -                                |
| 10                                                                                          | Mr. Krishnan Gopalakrishnan | Company Secretary and Chief Compliance Officer | -                                |
| 11                                                                                          | Mr. Vinayak Jayaram         | Head - Human Resources and Administration      | -                                |