FORM NL-42 **BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**

Name of the Insurer: Kotak Mahindra General Insurance Company Limited **As on 30th June 2023**

Board of Directors and Key Management Persons				
Sl. No.	**Name of person**	**Designation**	**Role /Category**	**Details of change in the period, if any**
1	Mr. Gaurang Shah	Chairman of the Board	Non Executive Director	
2	Mr. G. Murlidhar	Non Executive Director	Non Executive Director	
3	Mr. Virat Diwanji	Non Executive Director	Non Executive Director	
4	Mr. Dhananjay Date	Independent Director	Non Executive Director	
5	Mr. Arun Agarwal	Independent Director	Non Executive Director	
6	Ms. Sharda Agarwal	Independent Director	Non Executive Director	
7	Mr. Ravi Venkatraman	Independent Director	Non Executive Director	
8	Mr. Suresh Agarwal	Managing Director and Chief Executive Officer	Executive Director	
Key Persons as defined in the Corporate Governance Guidelines issued on May 18, 2016				
1	Mr. Mehul Shah	Appointed Actuary	Actuarial	
2	Mr. Ravichandran N	Chief Technical Officer	Reinsurance, Claims & Underwriting	
3	Mr. Jayesh Sansare	Head Distribution (Bancassurance)	Business Head -Bancassurance	
4	Mr. Jagjeet Siddhu	Head Distribution	Chief Distribution Officer	Change in designation w.e.f April 01, 2023
5	Mr. Suresh Sankaranarayanan	Chief Technology Officer and Head – Business Operations	Information Technology, Operations & Customer Service	
6	Mr. Archit Shah	Chief Investment Officer	Investment	
7	Mr. Yash Kotak	Chief Financial Officer	Finance	
8	Ms. Shweta Agarwal	Chief Risk Officer and Head - Internal Audit	Internal Audit & Risk Management	
9	Mr. Vinayak Jayaram	Head - Human Resources and Administration	Human Resources and Administration	
10	Mr. Parshant Arora	Chief Compliance Officer and Head Legal & Secretarial	Legal & Compliance	
11	Mr. Mayur Gupte	Company Secretary	Company Secretary	