

PERIODIC DISCLOSURES

FORM NL-34 BOARD OF DIRECTORS & KEY PERSON

Name of the Insurer: DHFL General Insurance Limited

Registration No. 155 dated May 22, 2017
CIN: U66000MH2016PLC283275



Statement as on December 31, 2018

BOD and Key Person information			
Sl. No.	Name of person	Role/Designation	Details of change in the period
1	Mr. Kapil Wadhawan	Chairman & Non-Executive Director	Appointed w.e.f. 5th July 2016
2	Dr. (Mrs.) Jaya Balachandran	Non-Executive Independent Director	Appointed w.e.f. 30th March 2018
3	Mr. G.P. Kohli	Non-Executive Independent Director	Appointed w.e.f. 11th August 2016
4	Mr. K. K. Mishra	Non-Executive Independent Director	Appointed w.e.f. 11th August 2016
5	Mr. Sunjoy Joshi	Non-Executive Independent Director	Appointed w.e.f. 11th August 2016
6	Mr. Suresh Mahalingam	Non-Executive Director	Appointed w.e.f. 5th July 2016
7	Mr. Srinath Sridharan	Non-Executive Director	Appointed w.e.f. 5th July 2016
8	Mr. Vijay Sinha	Managing Director & CEO	Appointed as Chief Executive Officer w.e.f. 2nd September 2016 and appointed as Managing Director w.e.f. 1st June 2017
9	Mr. Vishal Garg	Senior Vice President & Chief Financial Officer	Appointed w.e.f. 9th February 2017
10	Mr. Peeyush Agarwal	Senior Vice President & Head - Operations	Appointed w.e.f. 2nd February 2017
11	Mr. Harikrishnan VH	Senior Vice President & Chief Digital Officer	Appointed w.e.f. 3rd April 2017
12	Mr. Ramchandra Pandit	Senior Vice President & Chief Partnership Distribution Officer	Appointed w.e.f. 1st August 2017
13	Mr. Anupam Ashesh	Senior Vice President & Chief Underwriting Officer	Appointed w.e.f. 16th December 2016
14	Mr. Jatin Arora	Senior Vice President & Chief Risk Officer & Head Strategy	Appointed w.e.f. 23rd September 2016 and change in designation w.e.f. 1st November 2018
15	Mr. Manoj Agarwal	Senior Vice President & Chief Information Officer	Appointed w. e. f. 2nd January 2017
16	Mr. Sunil Chawla	Vice President & Head - Motor Vertical & Property and Casualty Claims	Appointed w.e.f. 1st December 2016
17	Ms. Seema Raghunath	Vice President & Head- Human Resource	Appointed w.e.f. 15th November 2017
18	Mr. Prasun Aacharyya	Vice President Marketing & Communications	Appointed w.e.f. 1st December 2016
19	Mr. Manish Pahwa	Vice President- Company Secretary, Head Legal & Compliance	Appointed w.e.f. 2nd January 2017
20	Mr. Ketul Patel	Vice President & Head- Internal Audit	Appointed w.e.f. 20 th June 2018
21	Dr. Sangita Shinde	Deputy Vice President – Health Claims	Appointed w.e.f 17th October 2016
22	Mr. Prasun Sarkar	Senior Vice President & Appointed Actuary	The Board approved the appointment on 30th October 2018 & Mr. Sarkar assumed the position of Appointed Actuary w.e.f.28th November 2018 post IRDAI's approval
23	Mr. Alok Sharma	Head- Investments	Appointed w.e.f. 7th June 2017
24	Mr. Kaushik Moitra	Deputy Vice President – Risk Management	Change in designation w.e.f. 1st November 2018