

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, 2019

BOD and Key Person information			
Sl. No.	Name of person	Role/Designation	Details of change in the quarter
1	Mr. Kapil Wadhawan	Chairman & Non-Executive Director	No Change
2	Dr. (Mrs.) Jaya Balachandran	Non-Executive Independent Director	Resigned on 19th October 2019
3	Mr. G.P. Kohli	Non-Executive Independent Director	No Change
4	Mr. K. K. Mishra	Non-Executive Independent Director	No Change
5	Mr. Sunjoy Joshi	Non-Executive Independent Director	No Change
6	Mr. Suresh Mahalingam	Non-Executive Director	No Change
7	Mr. Srinath Sridharan	Non-Executive Director	No Change
8	Mr. Vijay Sinha	Managing Director & CEO	No Change
9	Mr. Vishal Garg	Senior Vice President & Chief Financial Officer	No Change
10	Mr. Peeyush Agarwal	Senior Vice President & Head - Operations	No Change
11	Mr. Harikrishnan VH	Senior Vice President & Chief Digital Officer	No Change
12	Mr. Ramchandra Pandit	Senior Vice President & Chief Partnership Distribution Officer	No Change
13	Mr. Anupam Ashesh	Senior Vice President & Chief Underwriting Officer	No Change
14	Mr. Prasun Sarkar	Senior Vice President - Appointed Actuary & Chief Risk Officer	Refer Note 1
15	Mr. Manoj Agarwal	Senior Vice President & Chief Information Officer	No Change
16	Mr. Sunil Chawla	Senior Vice President & Head - Motor Vertical & Property and Casualty Claims	No Change
17	Ms. Seema Raghunath	Senior Vice President & Head- Human Resource	No Change
18	Mr. Prasun Aachharyya	Vice President & Head- Marketing & Communications	No Change
19	Mr. Manish Pahwa	Vice President- Company Secretary, Head Legal & Compliance	No Change
20	Dr. Sangita Shinde	Deputy Vice President – Health Claims	No Change
21	Mr. Alok Sharma	Head- Investments	No Change

Note 1 : Mr. Prasun Sarkar, Senior Vice President - Appointed Actuary & Chief Risk Officer has resigned from the service w.e.f. 18th Decmeber 2019. He will be relieved from the services after completing the Annual Actuarial Valuation and submitting statutory and other associated actuarial reports for the financial year 2019-20.