

PERIODIC DISCLOSURES

FORM NL-34 BOARD OF DIRECTORS & KEY PERSON

Name of the Insurer: Navi General Insurance Limited
(Formerly known as DHFL General Insurance Limited)
Registration No. 155 dated May 22, 2017
CIN: U66000MH2016PLC283275



Statement as on March 31, 2020

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	Resigned w.e.f 6th February 2020
2	Mr. G.P. Kohli	Non-Executive Independent Director	No Change
3	Mr. K. K. Mishra	Non-Executive Independent Director	No Change
4	Mr. Sunjoy Joshi	Non-Executive Independent Director	No Change
5	Mr. Suresh Mahalingam	Non-Executive Director	Resigned w.e.f 6th February 2020
7	Mr. Srinath Sridharan	Non-Executive Director	Resigned w.e.f 6th February 2020
8	Mr. Sachin Bansal	Chairman & Non-Executive Director	Appointed w.e.f. 6th February 2020
9	Mr. Ankit Agarwal	Non-Executive Nominee Director	Appointed w.e.f. 6th February 2020
10	Ms. Riya Bhattacharya	Additional Non-Executive Director	Appointed w.e.f. 19th February 2020
11	Mr. Vijay Sinha	Managing Director & CEO	No Change
12	Mr. Vishal Garg	Senior Vice President & Chief Financial Officer	No Change
13	Mr. Peeyush Agarwal	Senior Vice President & Head - Operations	Additional responsibility as Head Human Resources w.e.f. 1st April 2020
14	Mr. Hari Krishnan VH	Senior Vice President & Chief Digital Officer	Ceased to be Senior Vice President & Chief Digital Officer & KMP w.e.f 17th February 2020
15	Mr. Ramchandra Pandit	Senior Vice President & Chief Partnership Distribution Officer	No Change
16	Mr. Anupam Ashesh	Senior Vice President & Chief Underwriting Officer	No Change
17	Mr. Prasun Sarkar	Senior Vice President - Appointed Actuary & Chief Risk Officer	Refer Note 1
18	Mr. Manoj Agarwal	Senior Vice President & Chief Information Officer	Additional Role of Chief Digital Officer was assigned
19	Mr. Sunil Chawla	Senior Vice President & Head - Motor Vertical & Property and Casualty Claims	No Change
20	Ms. Seema Raghunath	Senior Vice President & Head- Human Resource	Ceased to be Senior Vice President & Head- Human Resource & KMP w.e.f 17th February 2020
21	Mr. Prasun Aacharyya	Vice President & Head- Marketing & Communications	No Change
22	Mr. Manish Pahwa	Vice President- Company Secretary, Head Legal & Compliance	No Change
23	Dr. Sangita Shinde	Deputy Vice President – Health Claims	No Change
24	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 December 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.