

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 June 30, 2020

BOD and Key Person information			
Sl. No.	Name of person	Role/Designation	Details of change in the quarter
1	Mr. G.P. Kohli	Non-Executive Independent Director	Resigned w.e.f 15th June 2020
2	Mr. Sunjoy Joshi	Non-Executive Independent Director	Resigned w.e.f 12th June 2020
3	Mr. K. K. Mishra	Non-Executive Independent Director	No Change
4	Mr. Sachin Bansal	Chairman & Non-Executive Director	No Change
5	Mr. Ankit Agarwal	Non-Executive Nominee Director	No Change
7	Ms. Riya Bhattacharya	Additional Non-Executive Director	No Change
8	Mr. Vijay Sinha	Managing Director & CEO	Resigned w.e.f 13th May 2020
9	Mr. G.Srinivasan	Additional Non-Executive Director	Appointed w.e.f. 9th April 2020
10	Mr. Milind Chalisgaonkar	Additional (Independent Director)	Appointed w.e.f. 25th June 2020
11	Ms. Eranti Sumithasri	Additional (Independent Director)	Appointed w.e.f. 25th June 2020
12	Mr. Vishal Garg	Senior Vice President & Chief Financial Officer	No Change
13	Mr. Peeyush Agarwal	Senior Vice President & Head - Operations	Resigned and ceased to be KMP w.e.f. 30th June 2020
14	Mr. Ramchandra Pandit	Senior Vice President & Chief Partnership Distribution Officer	Additional responsibility of MD & CEO Officer, Human Resource Department w.e.f. 13th May 2020
15	Mr. Anupam Ashesh	Senior Vice President & Chief Underwriting Officer	Resigned and ceased to be KMP w.e.f. 12th June 2020
16	Mr. Prasun Sarkar	Senior Vice President - Appointed Actuary & Chief Risk Officer	Refer Note 1
17	Mr. Manoj Agarwal	Senior Vice President & Chief Information Officer	Additional Role of Chief Digital Officer was assigned
18	Mr. Sunil Chawla	Senior Vice President & Head - Motor Vertical & Property and Casualty Claims	Resigned and ceased to be KMP w.e.f. 12th June 2020
19	Mr. Prasun Aachharyya	Vice President & Head- Marketing & Communications	No Change
20	Mr. Manish Pahwa	Vice President- Company Secretary, Head Legal & Compliance	No Change
21	Dr. Sangita Shinde	Deputy Vice President – Health Claims	Resigned and ceased to be KMP w.e.f. 12th June 2020
22	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 Decemeber 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.