

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 December 31, 2020

BOD and Key Person information			
Sl. No.	Name of person	Role/Designation	Details of change in the quarter
1	Mr. Sachin Bansal	Chairman & Non-Executive Director	No Change
2	Mr. Ankit Agarwal	Non-Executive Nominee Director	No Change
3	Mr. K. K. Mishra	Non-Executive Independent	No Change
4	Mr. G.Srinivasan	Non-Executive Director	No Change
5	Mr. Milind Chalisgaonkar	Independent Director	No Change
6	Ms. Eranti Sumithasri	Independent Director	No Change
7	Mr. Ramchandra Pandit	Managing Director & CEO	No Change
8	Mr. Vishal Garg	Senior Vice President & Chief Financial Officer	Additional responsibility of Chief Compliance Officer & Company Secretary assigned w.e.f. 5th November 2020
9	Mr. Manoj Agarwal	Senior Vice President & Chief Information Officer	No Change
10	Mr. Prasun Aachharyya	Vice President & Head- Marketing & Communications	No Change
11	Mr. Alok Sharma	Head- Investments	No Change
12	Ms. Sugandha Sharma	Head of Operations	w.e.f. 5th November 2020
13	Mr. Gulshan Kumar	Head P & C Claims	w.e.f. 5th November 2020
14	Dr. Amit Rawal	Head Health Claims	w.e.f. 5th November 2020
15	Mr. Jitendra Kadam	Chief Underwriting Officer	w.e.f. 5th November 2020
16	Mr. Saurabh Sehgal	Head Admin & Facilities Management	w.e.f. 5th November 2020
17	Mr. Karthik V	Chief Risk Officer	w.e.f. 5th November 2020
18	Mr. Palreddy Vishnuvardhan	Appointed Actuary - Designate	w.e.f. 15th December 2020
19	Mr. Ankit Khandelwal	Head Human Resource	w.e.f. 5th November 2020