

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: U66000KA2016PLC148551

Statement as on June 30, 2021

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. Kaushal Kishor Mishra	Independent Director	No Change
4	Mr. Gopalan Srinivasan	Non-Executive Director	No Change
5	Mr. Milind Chalisgaonkar	Independent Director	No Change
6	Ms. Eranti Venkataramagupta	Independent Director	No Change
7	Mr. Ramchandra Vijaykumar Pandit	Managing Director & CEO	No Change
8	Mr. Vishal Garg	Chief Financial Officer	Resigned as Company Secretary w.e.f. 17 <sup>th</sup> May 2021
9	Mr. Abhishek Dwivedi	Chief Operating Officer	Appointed on 01 <sup>st</sup> April 2021
10	Mr. Anand Roop Choudhary	Associate Director – Head Legal & Chief Compliance Officer	No change
11	Mr. Saurav Kumar	Company Secretary	Appointed w.e.f. 18 <sup>th</sup> May 2021
12	Mr. Pascoal Andrade	Group Manager- Head - Information Technology	No Change
13	Mr. Sunny Shrichand Janyani	Senior Manager - Chief Investment Officer	No Change
14	Mr. P Vishnu Vardhan	Associate Director - Appointed Actuary	No Change
15	Mr. Karthik V	Senior Manager - Chief Risk Officer	No Change
16	Mr. Jitendra Kadam	Group Manager - Chief Underwriting Officer	No Change
17	Mr. Saurabh Sehgal	Senior Manager - Head Admin & Facilities Management	Ceased to be KMP from 14 <sup>th</sup> April 2021
18	Dr. Chandrakant Said	Group Manager - Head-Health Claims	Ceased to be KMP from 01 <sup>st</sup> April 2021
19	Mr. Ranjan Dutt	Group Manager - Head-Brand Marketing	Ceased to be KMP from 01 <sup>st</sup> April 2021
20	Ms. Sugandha Sharma	Group Manager - Head of Operations	Ceased to be KMP from 01 <sup>st</sup> April 2021
21	Mr. Gulshan Kumar	Group Manager - Head P & C Claims	Ceased to be KMP from 01 <sup>st</sup> April 2021
22	Mr. Ankit Khandelwal	Senior Manager - Head Human Resource	Ceased to be KMP from 01 <sup>st</sup> April 2021