

PERIODIC DISCLOSURES

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

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 September 30, 2021

BOD and Key Person information				
Sl. No.	Name of person	Designation	Role/Category	Details of change in the quarter
1	Mr. Sachin Bansal	Chairman & Non-Executive Director	Chairman & Non-Executive Director	No Change
2	Mr. Ankit Agarwal	Non-Executive Nominee Director	Non-Executive Nominee Director	No Change
3	Mr. Kaushal Kishor Mishra	Independent Director	Independent Director	Resigned as Independent Director w.e.f 03rd August 2021
4	Mr. Nachiket Madhusudan Mor	Independent Director	Independent Director	Appointed as Independent Director w.e.f 22nd August 2021
5	Mr. Gopalan Srinivasan	Non-Executive Director	Non-Executive Director	No Change
6	Mr. Milind Chalisgaonkar	Independent Director	Independent Director	No Change
7	Ms. Eranti Venkataramagupta Sumithasri	Independent Director	Independent Director	No Change
8	Mr. Ramchandra Vijaykumar Pandit	Managing Director & CEO	Managing Director & CEO	No Change
9	Mr. Vishal Garg	Chief Financial Officer	Chief Financial Officer	No Change
10	Mr. Abhishek Dwivedi	Chief Operating Officer	Chief Operating Officer	No Change
11	Mr. Anand Roop Choudhary	Associate Director – Head Legal & Chief Compliance Officer	Head Legal & Chief Compliance Officer	No Change
12	Mr. Saurav Kumar	Company Secretary	Company Secretary	No Change
13	Mr. Pascoal Andrade	Group Manager- Head - Information	Head - Information Technology	No Change
14	Mr. Sunny Shrichand Janyani	Senior Manager - Chief Investment Officer	Chief Investment Officer	No Change
15	Mr. P Vishnu Vardhan	Associate Director - Appointed Actuary	Appointed Actuary	No Change
16	Mr. Karthik V	Senior Manager - Chief Risk Officer	Chief Risk Officer	No Change
17	Mr. Jitendra Kadam	Group Manager - Chief Underwriting Officer	Chief Underwriting Officer	No Change
18	Mr. Darshan Jage	Group Manager - System and Technical Audit	Group Manager - System and Technical Audit	Appointed w.e.f 03rd August 2021

Notes:-

(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016

b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"