

**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 December 31, 2021

<b>BOD and Key Person information</b>				
<b>Sl. No.</b>	<b>Name of person</b>	<b>Designation</b>	<b>Role/Category</b>	<b>Details of change in the quarter</b>
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. Nachiket Madhusudan Mor	Independent Director	Independent Director	No Change
4	Mr. Gopalan Srinivasan	Non-Executive Director	Non-Executive Director	No Change
5	Mr. Milind Chalisgaonkar	Independent Director	Independent Director	Resigned as Independent Director w.e.f. 03.11.2011
6	Ms. Eranti Venkataramagupta	Independent Director	Independent Director	No Change
7	Mr. Ramchandra Vijaykumar Pandit	Managing Director & CEO	Managing Director & CEO	Ceased to be a KMP w.e.f. 31.12.2021 (Resignation)
8	Mr. Vishal Garg	Chief Financial Officer	Chief Financial Officer	Ceased to be a KMP w.e.f. 02.11.2021
9	Mr. Anurag Baghel	Chief Financial Officer	Chief Financial Officer	Appointed w.e.f. 03.11.2021
10	Mr. Abhishek Dwivedi	Chief Operating Officer	Chief Operating Officer	Ceased to be a KMP w.e.f. 01.11.2021
11	Mr. Anand Roop Choudhary	Associate Director – Head Legal & Chief Compliance Officer	Associate Director – Head Legal & Chief Compliance Officer	Ceased to be a KMP w.e.f. 02.11.2021
12	Mr. Saurav Kumar	Company Secretary & Chief Compliance Officer	Company Secretary & Chief Compliance Officer	Appointed additionally as Chief Compliance Officer w.e.f. 03.11.2021
13	Mr. Pascoal Andrade	Group Manager- Head - Information	Group Manager- Head - Information	Ceased to be a KMP w.e.f. 01.11.2021
14	Mr. Sunny Shrichand Janyani	Senior Manager - Chief Investment Officer	Senior Manager - Chief Investment Officer	No Change
15	Mr. P Vishnu Vardhan	Associate Director - Appointed Actuary	Associate Director - Appointed Actuary	No Change
16	Mr. Karthik V	Senior Manager - Chief Risk Officer	Senior Manager - Chief Risk Officer	No Change
17	Mr. Jitendra Kadam	Group Manager - Chief Underwriting Officer	Group Manager - Chief Underwriting Officer	No Change
18	Mr. Darshan Jage	Group Manager - System and Technical Audit	Group Manager - System and Technical Audit	Ceased to be a KMP w.e.f. 01.11.2021

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"