

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 at March 31, 2022

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. Nachiket Madhusudan Mor	Independent Director	Independent Director	No Change
4	Mr. Gopalan Srinivasan	Non-Executive Director	Non-Executive Director	No Change
5	Ms. Usha A Narayanan	Independent Director	Independent Director	Appointed w.e.f. 07.03.2022
6	Ms. Eranti Venkataramagupta	Independent Director	Independent Director	No Change
7	Mr. Jitendra Kadam	Group Manager - Chief Underwriting Officer & Principal Officer	Group Manager - Chief Underwriting Officer & Principal Officer	Appointed as a Principal Officer w.e.f 04.01.2022
8	Mr. Anurag Baghel	Chief Financial Officer	Chief Financial Officer	No Change
9	Mr. Ankit Kumar	Head of Operations	Head of Operations	Appointed w.e.f. 07.03.2022
10	Mr. Saurav Kumar	Company Secretary & Chief Compliance Officer	Company Secretary & Chief Compliance Officer	No Change
11	Mr. Sunny Shrichand Janyani	Senior Manager - Chief Investment Officer	Senior Manager - Chief Investment Officer	No Change
12	Mr. P Vishnu Vardhan	Associate Director - Appointed Actuary	Associate Director - Appointed Actuary	No Change
13	Mr. Karthik V	Senior Manager - Chief Risk Officer	Senior Manager - Chief Risk Officer	No Change
14	Mr. Chandrakant Said	Group Manager- Underwriting	Group Manager- Underwriting	Appointed w.e.f. 03.02.2022
15	Mr. Gulshan Kumar	Group Manager Property and Casualty Claims	Group Manager Property and Casualty Claims	Appointed w.e.f. 03.02.2022

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"