

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, 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   | No Change                        |
| 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 | Resigned w.e.f. 30-06-2022       |
| 8                              | Mr. Anurag Baghel           | Chief Financial Officer  | Chief Financial Officer  | No Change                        |
| 9                              | Mr. Ankit Kumar             | Head of Operations   | Head of Operations   | No Change                        |
| 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                         | Resigned w.e.f 23-06-2022        |
| 13                             | Mr. Karthik V               | Senior Manager - Chief Risk Officer                            | Senior Manager - Chief Risk Officer                            | Resigned w.e.f. 03-06-2022       |
| 14                             | Mr. Chandrakant Said        | Group Manager- Underwriting                                    | Group Manager- Underwriting                                    | No Change                        |
| 15                             | Mr. Gulshan Kumar           | Group Manager Property and Casualty Claims                     | Group Manager Property and Casualty Claims                     | No Change                        |

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"