

FORM NL-34 - BOARD OF DIRECTORS & KEY PERSONS

Registration No. 102



Date of Registration with the IRDA: 23.10.2000

Insurer:

ROYAL SUNDARAM GENERAL INSURANCE CO. LIMITED

Date:

30-Jun-20

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	S.Viji	Chairman/ Director	
2	T.T.Srinivasaraghavan	Director	
3	Harsha Viji	Director	
4	Gary Lee Crist	Director	
5	Filip A.L. Coremans	Director	
6	M.S.Sundara Rajan	Independent Director	
7	S.Prasad	Independent Director	
8	B.D.Banerjee	Independent Director	
9	Radha Unni	Independent Woman Director	
10	M.S.Sreedhar	Managing Director (CEO)	
11	Supriyo Chaki	Appointed Actuary	
12	S.R.Balachandher	Company Secretary & Chief Compliance Officer	
13	T.C. Rangarajan	Chief Financial Officer	Ceased to be CFO w.e.f. 11th June 2020
14	Vaibhav Kabra	Chief Financial Officer	Designated as CFO w.e.f. 11th June 2020
15	C.V.Srinivasan	Chief Risk Officer	
16	Ramu Govindan	Chief Investment Officer	
17	T.M.Shyam Sunder	Chief Information Officer - (SVP)	
18	Praveen Kumar Pathak	Chief Technical Officer (Commercial) - (SVP)	
19	Nikhil Apte	Chief Product Officer - Product Factory (Health) - (SVP)	
20	Dipanjan Dutta	Country Head - OEM & Branch Business - (SVP)	
21	Radha Raghavan	Country Head - Mid Corporate Commercial - (SVP)	
22	S.Thirunavukkarasu	Country Head - Motor OD Claims - (SVP)	
23	K.N.Murali	Country Head - Retail Agency - (SVP)	
24	R.K.T.Krishnan	Country Head - Commercial Business - Large Corporate - (SVP)	

Key Persons as defined by IRDAI - Position as on June 30, 2020