

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-21

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 | Vaibhav Kabra | Chief Financial Officer | |
| 14 | Jignesh Jadavji Sangoi | Chief Risk Officer | |
| 15 | Ramu Govindan | Chief Investment Officer | |
| 16 | T.M.Shyam Sunder | Chief Information Officer - (SVP) | |
| 17 | Praveen Kumar Pathak | Chief Technical Officer (Commercial) - (SVP) | |
| 18 | Nikhil Apte | Chief Product Officer - Product Factory (Health) - (SVP) | |
| 19 | Dipanjan Dutta | Country Head - OEM & Branch Business - (SVP) | |
| 20 | Radha Raghavan | Country Head - Commercial Business - (SVP) | |
| 21 | K.N.Murali | Country Head - Retail Agency - (SVP) | |
| 22 | R.K.T.Krishnan | Country Head - Motor OD Claims - (SVP) | |
| 23 | Priya Ajay Kumar | Head Affinity Relationships - (SVP) | |

Key Persons as defined by IRDAI - Position as on June 30, 2021