

**Kotak Mahindra General Insurance Company Limited**  
**IRDA Registration No. 152 Dated November 18, 2015**



**PERIODIC DISCLOSURES**  
**FOR THE QUARTER ENDED ON 30TH SEPTEMBER 2016**  
**FORM NL-34 BOARD OF DIRECTORS & KEY PERSON**  
**BOD and Key Person information**

| Sl. No.           | Name of person              | Role/designation                                  | Details of change in the period |
|-------------------|-----------------------------|---|---------------------------------|
| 1                 | Mr. Gaurang Shah            | Non Executive Director                            | -                               |
| 2                 | Mr. G. Murlidhar            | Non Executive Director                            | -                               |
| 3                 | Mr. Virat Diwanji           | Non Executive Director                            | -                               |
| 4                 | Mr. Dhananjay Date          | Independent Director                              | -                               |
| 5                 | Mr. Arun Agarwal            | Independent Director                              | -                               |
| 6                 | Ms. Anu Aggarwal            | Non Executive Director                            | -                               |
| <b>Key Pesons</b> |                             |   |                                 |
| 1                 | Mr. Mahesh Balasubramanian  | Chief Executive Officer & Chief Marketing Officer | -                               |
| 2                 | Mr. Eswaranatarajan N       | Chief Operating Officer                           | -                               |
| 3                 | Mr. Mehul Shah              | Appointed Actuary & Chief Risk Officer            | -                               |
| 4                 | Mr. Ravichandran N          | Chief Technical Officer                           | Appointed on October 21, 2016   |
| 5                 | Mr. Suresh Sankaranarayanan | Chief Technology Officer                          | -                               |
| 6                 | Mr. Gajendra Manavalan      | Chief Investment Officer                          | -                               |
| 7                 | Ms. Shweta Agarwal          | Chief of Internal Audit                           | -                               |
| 8                 | Mr. Yash Kotak              | Chief Finance Officer                             | -                               |
| 9                 | Ms. Priti Rohira            | Chief Compliance Officer and Company Secretary    | -                               |
| 10                | Mr. Vinayak Jayaram         | Head - Human Resources and Administration         | -                               |

Key persons as defined in the Corporate Governance Guidelines issued on May 18, 2016