

PERIODIC DISCLOSURES

FORM NL-34 BOARD OF DIRECTORS & KEY PERSON

Name of the Insurer: DHFL General Insurance Limited



Registration No. 155 dated May 22, 2017

CIN: U66000MH2016PLC283275

Statement as on June 30, 2019

BOD and Key Person information			
Sl. No.	Name of person	Role/Designation	Details of change in the period
1	Mr. Kapil Wadhawan	Chairman & Non-Executive Director	No Change
2	Dr. (Mrs.) Jaya Balachandran	Non-Executive Independent Director	No Change
3	Mr. G.P. Kohli	Non-Executive Independent Director	No Change
4	Mr. K. K. Mishra	Non-Executive Independent Director	No Change
5	Mr. Sunjoy Joshi	Non-Executive Independent Director	No Change
6	Mr. Suresh Mahalingam	Non-Executive Director	No Change
7	Mr. Srinath Sridharan	Non-Executive Director	No Change
8	Mr. Vijay Sinha	Managing Director & CEO	No Change
9	Mr. Vishal Garg	Senior Vice President & Chief Financial Officer	No Change
10	Mr. Peeyush Agarwal	Senior Vice President & Head - Operations	No Change
11	Mr. Harikrishnan VH	Senior Vice President & Chief Digital Officer	No Change
12	Mr. Ramchandra Pandit	Senior Vice President & Chief Partnership Distribution Officer	No Change
13	Mr. Anupam Ashesh	Senior Vice President & Chief Underwriting Officer	No Change
14	Mr. Jatin Arora	Senior Vice President & Chief Risk Officer & Head Strategy	Ceased to be KMP w.e.f. 24th May 2019
15	Mr. Prasun Sarkar	Senior Vice President - Appointed Actuary & Chief Risk Officer	Assumed the additional responsibility of Chief Risk Officer w.e.f. 27th May 2019
16	Mr. Manoj Agarwal	Senior Vice President & Chief Information Officer	No Change
17	Mr. Sunil Chawla	Senior Vice President & Head - Motor Vertical & Property and Casualty Claims	Change in designation from Vice President & Head - Motor Vertical & Property and Casualty Claims
18	Ms. Seema Raghunath	Senior Vice President & Head- Human Resource	Change in designation from Vice President & Head- Human Resource
19	Mr. Prasun Aacharyya	Vice President & Head- Marketing & Communications	No Change
20	Mr. Manish Pahwa	Vice President- Company Secretary, Head Legal & Compliance	No Change
21	Mr. Ketul Patel	Vice President & Head- Internal Audit	No Change
22	Dr. Sangita Shinde	Deputy Vice President – Health Claims	No Change
23	Mr. Alok Sharma	Head- Investments	No Change