

Go Digit General Insurance Limited

Form NL 34 : Board of Directors and Key Personnel

As on 31 December 2017

Sl. No.	Name of person	Role / Designation	Details of change during the period
1	Mr. Kamesh Goyal	Chairman (Non-Executive Director)	
2	Mr. Chandran Ratnaswami	Non-Executive Director	Appointed w.e.f. 14 Dec 2017
3	Mr. Rajendra Beri	Independent Director	Appointed w.e.f. 14 Dec 2017
4	Dr. Vandana Gupta	Independent Director	Appointed w.e.f. 14 Dec 2017
5	Mr. Philip Varghese	Executive Director	
6	Mr. Vijay Kumar	CEO and Principal Officer, (Whole Time Director)	
7	Mr. Ravi Khetan	Chief Financial Officer	
8	Mr. Adarsh Agarwal	Appointed Actuary	
9	Mr. Parimal Heda	Chief Investment Officer	
10	Ms. Jasleen Kohli Sathaye	Chief Distribution Officer	Ceased to be Director w.e.f. 03 Oct 2017
11	Mr. Sandeep Komaravelly	Chief Marketing Officer	
12	Mr. Sameer Bakshi	Chief Risk Officer, Chief Compliance Officer, Company Secretary	1. Ceased to be Director w.e.f. 03 Oct 2017 2. Ceased to be Chief Risk Officer, Chief Compliance Officer, Company Secretary w.e.f. 06 Dec 2017
13	Mr. Rajeev Singh	Chief Risk Officer	Appointed as Chief Risk Officer w.e.f. 06 Dec 2017
14	Ms. Rasika Kuber	Chief Compliance Officer	Appointed as Chief Compliance Officer w.e.f. 06 Dec 2017
15	Mr. Tejas Saraf	Company Secretary	Appointed as Company Secretary w.e.f. 06 Dec 2017

Key personnel are as defined in IRDAI (Registration of Indian Insurance Companies) Regulations, 2000