

**Go Digit General Insurance Limited**

Form NL 34 : Board of Directors and Key Personnel

As on 30 Sep 2020

Sl. No.	Name of person	Role / Designation	Details of change during the period
	Mr. Kamesh Goyal	Chairman (Non-Executive Director)	NIL
	Mr. Chandran Ratnaswami	Non-Executive Director	NIL
	Mr. Rajendra Beri	Independent Director	NIL
	Dr. Vandana Gupta	Independent Director	NIL
	Mr. Sameer Bakshi	Director	NIL
	Mr. Vijay Kumar	CEO and Principal Officer, (Whole Time Director)	NIL
	Mr. Ravi Khetan	Chief Financial Officer	NIL
	Mr. Adarsh Kishor Agarwal	Appointed Actuary	NIL
	Mr. Parimal Heda	Chief Investment Officer	NIL
	Ms. Jasleen Kohli Sathaye	Chief Distribution Officer	NIL
	Mr. Rajeev Singh	Chief Risk Officer	NIL
	Ms. Rasika Kuber	Chief Compliance Officer	NIL
	Mr. Tejas Saraf	Company Secretary	NIL

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