Go Digit General Insurance Limited

IRDAI Registration No. 158 dated 20 Sep 2017
Form NL- 42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS
As at September 30, 2026
CIN - L66010PN2016PLC167410

Board of Directors and Key Management Persons				
Sl. No.	**Name of person**	**Designation**	**Role /Category**	**Details of change in the period, if any**
1	Mr. Kamesh Goyal	Chairman (Non-Executive Director)	Chairman (Non-Executive Director)	Nil
2	Dr. Christof Mascher	Independent Director	Independent Director	Nil
3	Dr. Vandana Gupta	Independent Director	Independent Director	Nil
4	Mr. Gopalakrishnan Soundarajan	Non-Executive Director	Non-Executive Director	Nil
5	Mr. Mahender Kumar Garg	Independent Director	Independent Director	Nil
6	Mr. Mukul Kant Gupta	Independent Director	Independent Director	Nil
7	Mr. Giridhar Aramane	Independent Director	Independent Director	Ceased as Director with effect from the end of day of 10th September 2026
8	Mr. Michael Wallace	Non-Executive Director	Non-Executive Director	Nil
9	Ms. Jasleen Kohli	MD and CEO	MD and CEO	Nil
10	Mr. Ravi Khetan	Chief Financial Officer	Chief Financial Officer	Nil
11	Mr. Parimal Heda	Chief Investment Officer	Chief Investment Officer	Nil
12	Mr. Rajeev Singh	Chief Technical and Risk Officer	Chief Technical and Risk Officer	Nil
13	Ms. Rasika Kuber	Chief Compliance Officer	Chief Compliance Officer	Nil
14	Mr. Tejas Saraf	Company Secretary	Company Secretary	Nil
15	Mr. Adarsh Agarwal	Appointed Actuary	Appointed Actuary	Nil
16	Mr. Easwara Narayanan Muthuswamy	Chief Operating Officer	Chief Operating Officer	Nil
17	Mr. Vivek Chaturvedi	Chief Marketing Officer and Head of Direct Sales, Health, & Travel business	Chief Marketing Officer and Head of Direct Sales, Health, & Travel business	Nil
18	Mr. Gangadhar SJ	Head – Technology	Head – Technology	Nil
19	Ms. Amrit Jaidka Arora	Chief Human Resources Officer	Chief Human Resources Officer	Nil
20	Mr. Ganesan Ramesh	Internal Auditor	Internal Auditor	Nil
21	Mr. Ajaysinh Bharatsinh Jadeja	Chief Legal Claims and Investigation Officer	Chief Legal Claims and Investigation Officer	Nil

Notes:-

(a) "Key Management Person" as defined under IRDAI (Corporate Governance for Insurers) Regulation 2024 and Master Circular on Corporate Governance for Insurers 2024.