

**FORM NL-34 - BOARD OF DIRECTORS & KEY PERSONS**



Registration No. 102

Date of Registration with the IRDA: 23.10.2000



<b>Insurer:</b>	<b>ROYAL SUNDARAM GENERAL INSURANCE CO. LIMITED</b>	<b>Date:</b>	<b>31-Mar-19</b>
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**BOD and Key Person information**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	P.M.Venkatasubramanian	Chairman	Relinquished his directorship on 22-2-2019
2	S.Viji	Chairman/ Director	Appointed as Chairman effective from 22-2-2019
3	T.T.Srinivasaraghavan	Director	
4	M.S.Sundara Rajan	Independent Director	
5	S.Prasad	Independent Director	
6	Harsha Viji	Director	
7	Srinivas Acharya	Director	Relinquished his directorship on 22-2-2019
8	Radha Unni	Independent Woman Director	
9	M.S.Sreedhar	Managing Director (CEO)	
10	Gary Lee Crist	Additional Director	Appointed on 22-2-2019
11	Filip A.L. Coremans	Additional Director	Appointed on 22-2-2019
12	Supriyo Chaki	Appointed Actuary	
13	S.R.Balachandher	Company Secretary & Chief Compliance Officer	
14	T.C. Rangarajan	Chief Financial Officer	
15	C.V.Srinivasan	Chief Risk Officer	
16	Ramu Govindan	Chief Investment Officer	
17	S.Selvaraj	Chief Technical Officer - (SVP)	
18	Dipanjan Dutta	Country Head - OEM & Branch Business - (SVP)	
19	T.M.Shyam Sunder	Chief Information Officer - (SVP)	
20	Radha Raghavan	Country Head - Mid Corporate Commercial - (SVP)	
21	S.Thirunavukkarasu	Country Head - Motor OD Claims - (SVP)	
22	K.N.Murali	Country Head - Retail Agency - (SVP)	
23	Nikhil Apte	Chief Product Officer - Product Factory (Health) - (SVP)	
24	R.K.T.Krishnan	Country Head - Commercial Business - Large Corporate - (SVP)	

Key Persons as defined by IRDAI - Position as on March 31, 2019