

Name of the Insurer: Royal Sundaram General Insurance Co. Limited
Registration No. 102
Date of Registration with the IRDA: 23.10.2000



FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

31-Dec-23

Board of Directors and Key Management Persons				
Sl. No.	Name of person	Designation	Role /Category	Details of change in the period, if any
1	S.Viji	Chairman	Director	
2	T.T.Srinivasaraghavan	Non-executive Director	Director	
3	Harsha Viji	Non-executive Director	Director	
4	Gary Lee Crist	Non-executive Director	Director	
5	Filip A.L. Coremans	Non-executive Director	Director	
6	M.S.Sundara Rajan	Independent Director	Director	
7	S.Prasad	Independent Director	Director	
8	Radha Unni	Independent Woman Director	Director	Resigned as Director, effective 30th November 2023
9	Sudha Suresh	Independent Woman Director	Director	Appointed as Director, effective 3rd November 2023
10	A.V. Girija Kumar	Independent Director	Director	
11	Amit S Ganorkar	Managing Director	Director & Key Management Person	
12	T.M.Shyam Sunder	Chief Operating Officer (EVP)	Key Management Person	
13	A.V.Ramanan	Appointed Actuary	Key Management Person	
14	Vaibhav Kabra	Chief Financial Officer	Key Management Person	
15	S.R.Balachandher	Company Secretary & Chief Compliance Officer	Key Management Person	
16	Jignesh Jadavji Sangoi	Chief Risk Officer	Key Management Person	
17	Ramu Govindan	Chief Investment Officer	Key Management Person	

Notes:-

(a) The Key Management Persons mentioned above are as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016

b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"