

Name of the Insurer: Navi General Insurance Limited

(Formerly known as DHFL General Insurance Limited)

Registration No. 155 dated May 22, 2017

CIN: U66000MH2016PLC283275

Statement as on March 31, 2021

BOD and Key Person information			
Sl. No.	Name of person	Role/Designation	Details of change in the quarter
1	Mr. Sachin Bansal	Chairman & Non-Executive Director	No Change
2	Mr. Ankit Agarwal	Non-Executive Nominee Director	No Change
3	Mr. Kaushal Kishor Mishra	Non-Executive Independent Director	No Change
4	Mr. Gopalan Srinivasan	Non-Executive Director	No Change
5	Mr. Milind Chalisgaonkar	Independent Director	No Change
6	Ms. Eranti Venkataramagupta Sumithasri	Independent Director	No Change
7	Mr. Ramchandra Vijaykumar Pandit	Managing Director & CEO	No Change
8	Mr. Vishal Garg	Chief Financial Officer & Company Secretary	Cease to be Chief Compliance Officer from 08th March 2021
9	Mr. Manoj Agarwal	Senior Vice President & Chief Information Officer	Upto 02nd January 2021
10	Mr. Prasun Aachharyya	Head - Marketing & Communications	upto 15th January 2021
11	Mr. Amit Rawal	Head – Health Claims	upto 29th January 2021
12	Mr. Alok Sharma	Head - Investments	upto 01st March 2021
13	Dr. Chandrakant Said	Group Manager - Head-Health Claims	w.e.f. 18th February 2021
14	Mr. Ranjan Dutt	Group Manager - Head-Brand Marketing	w.e.f. 18th February 2021
15	Mr. Pascoal Andrade	Group Manager- Head - Information Technology	w.e.f. 18th February 2021
16	Mr. Sunny Shrichand Janyani	Senior Manager - Head-Investments	w.e.f. 02nd March 2021
17	Mr. Anand Roop Choudhary	Associate Director – Head Legal & Chief Compliance Officer	w.e.f. 09th March 2021
18	Mr. P Vishnu Vardhan	Associate Director - Appointed Actuary	No Change
19	Ms. Sugandha Sharma	Group Manager - Head of Operations	No Change
20	Mr. Karthik V	Senior Manager - Chief Risk Officer	No Change
21	Mr. Jitendra Kadam	Group Manager - Chief Underwriting Officer	No Change
22	Mr. Gulshan Kumar	Group Manager - Head P & C Claims	No Change
23	Mr. Saurabh Sehgal	Senior Manager - Head Admin & Facilities Management	No Change
24	Mr. Ankit Khandelwal	Senior Manager - Head Human Resource	No Change