

<u>tration No.</u> of Registrat	102 ion with the IRDA: 23.10	0.2000		3	Royal Sundarar	
Insurer:		IERAL INSURANCE CO. LIMITED		Date:	31-Mar-21	
		BOD and Key Person information			•	
Sl. No.	Name of person Role/designation			Details of change in the period		
1	S.Viii	Chairman/ Director				
2	T.T.Srinivasaraghavan	Director				
3	Harsha Viji	Director				
4	Gary Lee Crist	Director				
5	Filip A.L. Coremans	Director				
6	M.S.Sundara Rajan	Independent Director				
7	S.Prasad	Independent Director				
8	B.D.Banerjee	Independent Director				
9	Radha Unni	Independent Woman Director				
10	M.S.Sreedhar	Managing Director (CEO)				
11	Supriyo Chaki	Appointed Actuary				
12	S.R.Balachandher	Company Secretary & Chief Compliance Officer				
13	T.C. Rangarajan	Chief Financial Officer	Ceased t	o be CFO w.e.f. 11t	h June 2020	
14	Vaibhav Kabra	Chief Financial Officer	Designat	ed as CFO w.e.f. 11	th June 2020	
15	C.V.Srinivasan	Chief Risk Officer	Ceased t	o be CRO w.e.f. 22n	d February 2021	
16	Jignesh Jadavji Sangoi	Chief Risk Officer	Designat	ed as CRO w.e.f. 22	nd February 2021	
17	Ramu Govindan	Chief Investment Officer				
18	T.M.Shyam Sunder	Chief Information Officer - (SVP)				
19	Praveen Kumar Pathak	Chief Technical Officer (Commercial) - (SVP)				
20	Nikhil Apte	Chief Product Officer - Product Factory (Health) - (SVP)				
21	Dipanjan Dutta	Country Head - OEM & Branch Business - (SVP)				
22	Radha Raghavan	Country Head - Commercial Business - (SVP)				
23	S.Thirunavukkarasu	Country Head - Motor OD Claims - (SVP)	Retired c	on 31st December 2	020	
24	K.N.Murali	Country Head - Retail Agency - (SVP)				
25	R.K.T.Krishnan	Country Head - Motor OD Claims - (SVP)	Change i	n designation w.e.f.	1st January 2021	
26	Priya Ajay Kumar	Head Affinity Relationships - (SVP)				