

Go Digit General Insurance Limited

IRDAI Registration No. 158 dated 20 Sep 2017

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

As at 31 Dec 2021

CIN - U66010PN2016PLC167410



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	Mr. Chandran Ratnaswami	Non-Executive Director	Non-Executive Director	Nil
3	Mr. Christof Mascher	Non-Executive Director	Non-Executive Director	Nil
4	Mr. Rajendra Beri	Independent Director	Independent Director	Nil
5	Dr. Vandana Gupta	Independent Director	Independent Director	Nil
6	Mr. Vijay Kumar	CEO and Principal Officer, (Whole Time Director)	CEO and Principal Officer, (Whole Time Director)	Nil
7	Mr. Ravi Khetan	Chief Financial Officer	Chief Financial Officer	Nil
8	Mr. Adarsh Kishor Agarwal	Appointed Actuary	Appointed Actuary	Upto 19th Dec 2021
9	Mr. Nikhil Kamdar	Appointed Actuary	Appointed Actuary	w.e.f. 20th Dec 2021
10	Mr. Parimal Heda	Chief Investment Officer	Chief Investment Officer	Nil
11	Ms. Jasleen Kohli	Chief Distribution Officer	Chief Distribution Officer	Nil
12	Mr. Rajeev Singh	Chief Risk Officer	Chief Risk Officer	Nil
13	Ms. Rasika Kuber	Chief Compliance Officer	Chief Compliance Officer	On leave from 1st Dec 2021 to 31st May 2022
14	Mr. Tejas Saraf	Company Secretary & Interim Chief Compliance Officer	Company Secretary & Interim Chief Compliance Officer	Interim Chief Compliance Officer for the period from 1st Dec 2021 to 31st May 2022.