

Go Digit General Insurance Limited

IRDAI Registration No. 158 dated 20 Sep 2017

Form NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

As at 30 Sep 2022

CIN - U66010PN2016PLC167410



Board of Directors and Key Management Persons				
SR. 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	Dr. Christof Mascher	Independent Director	Independent Director	w.e.f. 20 July 2022 designation changed from Non-Executive Director to Independent Director
4	Mr. Rajendra Beri	Independent Director	Independent Director	Nil
5	Dr. Vandana Gupta	Independent Director	Independent Director	Nil
6	Ms. Jasleen Kohli	MD and CEO (Whole Time Director)	MD and CEO (Whole Time Director)	Nil
7	Mr. Ravi Khetan	Chief Financial Officer	Chief Financial Officer	Nil
8	Mr. Nikhil Kamdar	Appointed Actuary	Appointed Actuary	Nil
9	Mr. Parimal Heda	Chief Investment Officer	Chief Investment Officer	Nil
10	Mr. Rajeev Singh	Chief Risk Officer	Chief Risk Officer	Nil
11	Ms. Rasika Kuber	Chief Compliance Officer	Chief Compliance Officer	Nil
12	Mr. Tejas Saraf	Company Secretary	Company Secretary	Nil
13	Mr. Adarsh Agarwal	Chief Distribution Officer (Corporate Business)	Chief Distribution Officer (Corporate Business)	Designated as KMP w.e.f. 8 August 2022
14	Mr. Sharad Bajaj	Head – Operations and Motor Claims	Head – Operations and Motor Claims	Designated as KMP w.e.f. 8 August 2022
15	Mr. Vivek Chaturvedi	Chief Marketing Officer and Head of Direct Sales, Health, & Travel business	Chief Marketing Officer and Head of Direct Sales, Health, & Travel business	Designated as KMP w.e.f. 8 August 2022
16	Mr. Gangadhar SJ	Head – Technology	Head – Technology	Designated as KMP w.e.f. 8 August 2022
17	Ms. Amrit Jaidka Arora	Chief Human Resources Officer	Chief Human Resources Officer	Designated as KMP w.e.f. 8 August 2022
18	Mr. Ganesan Ramesh	Associate Vice President – Internal Audit	Associate Vice President – Internal Audit	Designated as KMP w.e.f. 8 August 2022