

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 Mar 2023

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 | Independent Director | Independent Director | Nil |
| 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 | MD and CEO | 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) | Nil |
| 14 | Mr. Sharad Bajaj | Head – Operations and Motor Claims | Head – Operations and Motor Claims | Ceased to be KMP w.e.f. 21 March 2023 |
| 15 | Mr. Easwara Narayanan Muthuswamy | Chief Operating Officer | Chief Operating Officer | Designated as KMP w.e.f 21 March 2023 |
| 16 | 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 | Nil |
| 17 | Mr. Gangadhar SJ | Head – Technology | Head – Technology | Nil |
| 18 | Ms. Amrit Jaidka Arora | Chief Human Resources Officer | Chief Human Resources Officer | Nil |
| 19 | Mr. Ganesan Ramesh | Associate Vice President – Internal Audit | Associate Vice President – Internal Audit | Nil |
| 20 | Mr. Inshu Kapoor | Head of Agency and Retail Broking | Head of Agency and Retail Broking | Designated as KMP w.e.f 21 March 2023 |
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