

Go Digit General Insurance Limited

IRDAI Registration No. 158 dated 20 Sep 2017

Form NL- 42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

As at September 30, 2024

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. Christof Mascher	Independent Director	Independent Director	Nil
3	Dr. Vandana Gupta	Independent Director	Independent Director	Nil
4	Mr. Gopalakrishnan Soundarajan	Non-Executive Director	Non-Executive Director	Appointed as Non-Executive Director in the Annual General Meeting w.e.f. 30th June 2024
5	Mr. Mahender Kumar Garg	Independent Director	Independent Director	Appointed as Independent Director in the Annual General Meeting w.e.f. 30th June 2024
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 Technical and Risk Officer	Chief Technical and 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 Actuary and Product Officer	Chief Actuary and Product Officer	Designation has been changed from Chief Distribution Officer (Corporate Business) to Chief Actuary and Product Officer w.e.f. 25th July 2024
14	Mr. Easwara Narayanan Muthuswamy	Chief Operating Officer	Chief Operating Officer	Nil
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	Nil
16	Mr. Gangadhar SJ	Head – Technology	Head – Technology	Nil
17	Ms. Amrit Jaidka Arora	Chief Human Resources Officer	Chief Human Resources Officer	Nil
18	Mr. Ganesan Ramesh	Internal Auditor	Internal Auditor	Nil

Notes:-

(a) "Key Management Person" as defined under IRDAI (Corporate Governance for Insurers) Regulation 2024 and Master Circular on Corporate Governance for Insurers 2024.

(b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"