

FORM NL-34-BOARD OF DIRECTORS AND KEY PERSON

**SWISS REINSURANCE COMPANY LIMITED - INDIA BRANCH
IRDA REGISTRATION NO. FRB/002 DATED 21 DECEMBER, 2016**

FOR THE PERIOD ENDED 31.03.2017

BOD and Key Person information

SL. NO.	NAME OF PERSON	ROLE/DESIGNATION	DETAILS OF CHANGE IN PERIOD
1	Kalpana Bharat Sampat	Chief Executive Officer, India Branch	w.e.f. February 1, 2017
2	Venkata Ramesh Babu N	Head of Finance	w.e.f. February 1, 2017
3	Puneet Malhotra	Chief Underwriter – P&C	w.e.f. February 1, 2017
4	Dr. Porus Peshoton	Chief Underwriter – L&H	w.e.f. February 1, 2017

Note 1: Since the entity is a Branch, it does not have Board of Directors