

**FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS****SWISS REINSURANCE COMPANY LIMITED - INDIA BRANCH  
IRDAI REGISTRATION NO. FRB/002 DATED 21 DECEMBER, 2016****Date: September 30, 2021**

| <b>Board of Directors and Key Management Persons</b> |                       |                         |                         |   |
|--|-----------------------|-------------------------|-------------------------|---|
| <b>Sl. No.</b>                                       | <b>Name of person</b> | <b>Designation</b>      | <b>Role / Category</b>  | <b>Details of change in the period, if any</b>      |
| 1  | Amitabha Ray          | Chief Underwriter – P&C | Underwriter – P&C       | w.e.f. March 1, 2018                                |
| 2  | Dr. Porus Peshoton    | Chief Underwriter – L&H | Underwriter – L&H       | w.e.f. February 1, 2017 <b>(upto July 30, 2021)</b> |
| 3  | Sathish Kumar Durai   | Head of Finance         | Finance                 | w.e.f. April 9, 2019                                |
| 4  | Hadi Riachi           | Chief Executive Officer | Chief Executive Officer | w.e.f. October 27, 2020                             |

Notes:-

(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016

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