

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

**FORM NL-34-BOARD OF DIRECTORS AND KEY PERSON**  
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

**BOD and Key Person information**

| <b>SL. NO.</b> | <b>NAME OF PERSON</b> | <b>ROLE/DESIGNATION</b>      | <b>DETAILS OF CHANGE IN PERIOD</b> |
|----------------|-----------------------|------------------------------|------------------------------------|
| <b>1</b>       | Kalpana Bharat Sampat | Chief Representative Officer | w.e.f. February 1, 2017            |
| <b>2</b>       | Venkata Ramesh Babu   | Head of Finance              | w.e.f. February 1, 2017            |
| <b>3</b>       | Puneet Malhotra       | Chief Underwriter – P&C      | w.e.f. February 1, 2017            |
| <b>4</b>       | 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