

**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, 2024**

<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 Executive Officer – India Branch	Chief Executive Officer	w.e.f. April 1, 2024
2	Sathish Kumar Durai	Head Finance India Branch	Chief Financial Officer	w.e.f. April 9, 2019
3	Sharad Mahamia	Head L&H Underwriting & Claims India	Chief Underwriting Officer - L&H	w.e.f. December 6, 2021
4	Rubina Kesury Arya	Head Legal P&C & L&H Re- India Advisory	Chief Compliance Officer	w.e.f. August 21, 2024

Notes:-

a) 'Key Management Personnel' as prescribed under 30(3) of Insurance Regulatory and Development Authority of India (Registration and Operations of Foreign Reinsurers Branches and Lloyd's India) Regulations, 2024

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