

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: March 31, 2022**

Board of Directors and Key Management Persons				
Sl. No.	Name of person	Designation	Role / Category	Details of change in the period, if any
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 (upto July 30, 2021)
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
5	Sharad Mahamia	Chief Underwriter – L&H	Underwriter – L&H	w.e.f. December 6, 2021

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"