

**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 PERIOD ENDED 31.03.2018**

***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>	G. Satish Raju	Chief Executive Officer, India Branch	w.e.f. June 1, 2018
<b>2</b>	Kalpana Bharat Sampat	Chief Executive Officer, India Branch	(w.e.f. February 1, 2017 upto June 30 2018)
<b>3</b>	Chern Wai Yap	Head of Finance	w.e.f. October 1, 2017
<b>4</b>	Venkata Ramesh Babu N	Head of Finance	(w.e.f. February 1, 2017 upto September 30, 2017)
<b>5</b>	Amitabha Ray	Chief Underwriter - Property and Casua	w.e.f. March 1, 2018
<b>6</b>	Dr. Porus Peshoton	Chief Underwriter – L&H	w.e.f. February 1, 2017
<b>7</b>	Puneet Malhotra	Chief Underwriter – P&C	w.e.f. February 1, 2017 upto February 28, 2018

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