

PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

Insurer: Universal Sompo General Insurance Company Limited

Date : As on June 30,2018

BOD and Key Person information

| Sl. No. | Name of person | Role/designation | Details of change in the period |
|----------------|---------------------------|---|--|
| 1 | Mr. O N Singh | Non-Executive Chairman | No change |
| 2 | Mr. Rajiv Kumar | MD & CEO | No change |
| 3 | Mr. Mohit Burman | Non-Executive Director | No change |
| 4 | Mr. Kuniaki Takahashi | Non-Executive Director | No change |
| 5 | Mr. Ram Niwas Jain | Non -Executive Director | No change |
| 6 | Mr. N. K. Sahoo | Non -Executive Director | No change |
| 7 | Mr. Keita Hashiba | Non -Executive Director | Resigned w.e.f. 10.05.2018 |
| 8 | Mr. Yuji Kawauchi | Non -Executive Director | No change |
| 9 | Mr. Sandip Ghose | Non-Executive Director | No change |
| 10 | Mr. Jayarama Bhat | Non-Executive Director | No change |
| 11 | Ms. Radha Venkatakrishnan | Non -Executive Director | No change |
| 12 | Dr. Ram Nath | Additional Director | Appointed w.e.f. 10.05.2018 |
| 13 | Mr. Yasuhiro Sasanuma | Additional Director | Appointed w.e.f. 10.05.2018 |
| 14 | Mr. Daniel Neo | Alternate Director | Appointed w.e.f. 11.05.2018 |
| 15 | Mr. Aditya Tibrewala | Alternate Director | Appointed w.e.f. 11.05.2018 |
| 16 | Mr. Bisheshwari Singh | Chief Marketing Officer | No change |
| 17 | Mr. Sanjay Makwana | Chief Financial Officer | No change |
| 18 | Mr. Yogesh Agrawal | Appointed Actuary & Chief Risk Officer | Position vacant since 21.07.2017 |
| 19 | Mr. Hareshwar Karekar | Chief Investment Officer | No change |
| 20 | Mr. Ranjan Kumar Sinha | Head - Legal & Chief Compliance Officer | No change |
| 21 | Ms. Chetna Mehul Vasani | Company Secretary | No change |

Key Pesons as defined in IRDA Registration of Companies Regulations, 2000 as amended from time to time and Corporate Governance Guidelines issued by IRDAI on May 18th, 2016