PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

Insurer: Universal Sompo General Insurance Company Limited

Date : As on December 31, 2018

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 W.e.f. 25/09/2018 6 Mr. N. K. Sahoo Non - Executive Director No change 7 Mr. Yuji Kawauchi Non - Executive Director No change 8 Mr. Sandip Ghose Non-Executive Director No change 9 Mr. P. Jayarama Bhat Non-Executive Director No change 10 Ms. Radha Venkatakrishnan Non - Executive Director No change 11 Dr. Ram Nath Non - Executive Director W.e.f. 25/09/2018 12 Mr. Yasuhiro Sasanuma Non - Executive Director W.e.f. 25/09/2018 13 Mr. Aditya Tibrewala Alternate Director appointed w.e.f. 26/09/2018 Ceased w.e.f. 25/09/2018 14 Mr. Daniel Neo Alternate Director No change 15 Mr. Bisheshwari Singh Chief Marketing Officer No change 16 Mr. Sanjay Makwana Chief Financial Officer No change	BOD and Key Person information				
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. Yuji Kawauchi Non - Executive Director No change 8 Mr. Sandip Ghose Non-Executive Director No change 9 Mr. P. Jayarama Bhat Non-Executive Director No change 10 Ms. Radha Venkatakrishnan Non - Executive Director No change 11 Dr. Ram Nath Non - Executive Director Non Change 12 Mr. Yasuhiro Sasanuma Non - Executive Director Non - Execut	SI. No.	Name of person	Role/designation	Details of change in the period	
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 w.e.f. 25/09/2018 6 Mr. N. K. Sahoo Non-Executive Director No change 7 Mr. Yuji Kawauchi Non-Executive Director No change 8 Mr. Sandip Ghose Non-Executive Director No change 9 Mr. P. Jayarama Bhat Non-Executive Director No change 10 Ms. Radha Venkatakrishnan Non-Executive Director No change 11 Dr. Ram Nath Non-Executive Director W.e.f. 25/09/2018 12 Mr. Yasuhiro Sasanuma Non-Executive Director W.e.f. 25/09/2018 13 Mr. Aditya Tibrewala Alternate Director appointed w.e.f. 26/09/2018 14 Mr. Daniel Neo Alternate Director No change 15 Mr. Bisheshwari Singh Chief Marketing Officer No change 17 Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018	1	Mr. O N Singh	Non-Executive Chairman	No change	
4 Mr. Kuniaki Takahashi Non-Executive Director Regularize as Non- Executive Director w.e.f. 25/09/2018 6 Mr. Ram Niwas Jain Non - Executive Director w.e.f. 25/09/2018 6 Mr. N. K. Sahoo Non - Executive Director No change 7 Mr. Yuji Kawauchi Non - Executive Director No change 8 Mr. Sandip Ghose Non-Executive Director No change 9 Mr. P. Jayarama Bhat Non - Executive Director No change 10 Ms. Radha Venkatakrishnan Non - Executive Director No change 11 Dr. Ram Nath Non - Executive Director w.e.f. 25/09/2018 12 Mr. Yasuhiro Sasanuma Non - Executive Director w.e.f. 25/09/2018 13 Mr. Aditya Tibrewala Alternate Director appointed w.e.f. 26/09/2018 14 Mr. Daniel Neo Alternate Director No change 15 Mr. Bisheshwari Singh Chief Marketing Officer No change 17 Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018	2	Mr. Rajiv Kumar	MD & CEO	No change	
Regularize as Non- Executive Director Mr. Ram Niwas Jain Non - Executive Director No change Mr. Yuji Kawauchi Non- Executive Director No change Regularize as Non- Executive Director No change Non- Executive Director No change Regularize as Non- Executive Director No change Non- Executive Director Mr. Yasuhiro Sasanuma Non- Executive Director Non- Exec	3	Mr. Mohit Burman	Non-Executive Director	No change	
5Mr. Ram Niwas JainNon -Executive Directorw.e.f. 25/09/20186Mr. N. K. SahooNon -Executive DirectorNo change7Mr. Yuji KawauchiNon -Executive DirectorNo change8Mr. Sandip GhoseNon-Executive DirectorNo change9Mr. P. Jayarama BhatNon-Executive DirectorNo change10Ms. Radha VenkatakrishnanNon -Executive DirectorNo change11Dr. Ram NathNon -Executive DirectorRegularize as Non-Executive Director12Mr. Yasuhiro SasanumaNon -Executive Directorw.e.f. 25/09/201812Mr. Yasuhiro SasanumaNon -Executive Directorw.e.f. 25/09/201813Mr. Yasuhiro SasanumaNon -Executive Directorw.e.f. 25/09/2018 and ag appointed w.e.f. 26/09/201814Mr. Aditya TibrewalaAlternate Directorappointed w.e.f. 16/11/201814Mr. Daniel NeoAlternate DirectorNo change15Mr. Bisheshwari SinghChief Marketing OfficerNo change16Mr. Sanjay MakwanaChief Financial OfficerNo change17Mr. Vikas GargAppointed ActuaryJoined on 17/07/2018	4	Mr. Kuniaki Takahashi	Non-Executive Director	No change	
6 Mr. N. K. Sahoo Non - Executive Director No change 7 Mr. Yuji Kawauchi Non - Executive Director No change 8 Mr. Sandip Ghose Non-Executive Director No change 9 Mr. P. Jayarama Bhat Non-Executive Director No change 10 Ms. Radha Venkatakrishnan Non - Executive Director No change 11 Dr. Ram Nath Non - Executive Director w.e.f. 25/09/2018 12 Mr. Yasuhiro Sasanuma Non - Executive Director w.e.f. 25/09/2018 13 Mr. Aditya Tibrewala Alternate Director appointed w.e.f. 15/11/2018 and ag appointed w.e.f. 16/11/2018 14 Mr. Daniel Neo Alternate Director No change 15 Mr. Bisheshwari Singh Chief Marketing Officer No change 17 Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018				Regularize as Non- Executive Director	
7 Mr. Yuji Kawauchi Non -Executive Director No change 8 Mr. Sandip Ghose Non-Executive Director No change 9 Mr. P. Jayarama Bhat Non-Executive Director No change 10 Ms. Radha Venkatakrishnan Non -Executive Director No change 11 Dr. Ram Nath Non -Executive Director We.f. 25/09/2018 12 Mr. Yasuhiro Sasanuma Non -Executive Director We.f. 25/09/2018 13 Mr. Aditya Tibrewala Alternate Director appointed w.e.f. 25/09/2018 14 Mr. Daniel Neo Alternate Director No change 15 Mr. Bisheshwari Singh Chief Marketing Officer No change 17 Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018	5	Mr. Ram Niwas Jain	Non -Executive Director	w.e.f. 25/09/2018	
8 Mr. Sandip Ghose Non-Executive Director No change 9 Mr. P. Jayarama Bhat Non-Executive Director No change 10 Ms. Radha Venkatakrishnan Non - Executive Director No change 11 Dr. Ram Nath Non - Executive Director W.e.f. 25/09/2018 12 Mr. Yasuhiro Sasanuma Non - Executive Director W.e.f. 25/09/2018 13 Mr. Aditya Tibrewala Alternate Director appointed w.e.f. 26/09/2018 14 Mr. Daniel Neo Alternate Director Alternate Director No change 15 Mr. Bisheshwari Singh Chief Marketing Officer No change 17 Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018	6	Mr. N. K. Sahoo	Non -Executive Director	No change	
9 Mr. P. Jayarama Bhat Non-Executive Director No change 10 Ms. Radha Venkatakrishnan Non - Executive Director No change 11 Dr. Ram Nath Non - Executive Director w.e.f. 25/09/2018 12 Mr. Yasuhiro Sasanuma Non - Executive Director w.e.f. 25/09/2018 13 Mr. Aditya Tibrewala Alternate Director appointed w.e.f. 25/09/2018 14 Mr. Daniel Neo Alternate Director No change 15 Mr. Bisheshwari Singh Chief Marketing Officer No change 17 Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018	7	Mr. Yuji Kawauchi	Non -Executive Director	No change	
10 Ms. Radha Venkatakrishnan Non - Executive Director Regularize as Non-Executive Director Regularize as Non-Executive Director w.e.f. 25/09/2018 Regularize as Non-Executive Director w.e.f. 25/09/2018 Regularize as Non-Executive Director w.e.f. 25/09/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 29/07/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 15/11/2018 and ag appointed w.e.f. 26/09/2018 Ceased w.e.f. 15/11/2018 Alternate Director Alternate Director Alternate Director No change Section No change Section No change Section No change Section No change No change Section No change Section No change Section No change No change Section No change No change Section	8	Mr. Sandip Ghose	Non-Executive Director	No change	
Regularize as Non-Executive Director Dr. Ram Nath Non -Executive Director Non -Executive Director Mr. Yasuhiro Sasanuma Non -Executive Director Ceased w.e.f. 25/09/2018 Ceased w.e.f. 28/07/2018 and ag appointed w.e.f. 25/09/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 26/09/2018 Ceased w.e.f. 15/11/2018 and ag appointed w.e.f. 16/11/2018 Mr. Aditya Tibrewala Alternate Director Alternate Director No change Mr. Bisheshwari Singh Chief Marketing Officer No change Mr. Sanjay Makwana Chief Financial Officer No change Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018	9	Mr. P. Jayarama Bhat	Non-Executive Director	No change	
11 Dr. Ram Nath Non -Executive Director W.e.f. 25/09/2018 Regularize as Non-Executive Director W.e.f. 25/09/2018 Ceased w.e.f. 28/07/2018 and ag appointed w.e.f. 29/07/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 25/09/2018 and ag appointed w.e.f. 26/09/2018 Ceased w.e.f. 15/11/2018 and ag appointed w.e.f. 15/11/2018 and ag appointed w.e.f. 16/11/2018 Mr. Aditya Tibrewala Alternate Director Alternate Director No change Mr. Bisheshwari Singh Chief Marketing Officer No change Mr. Sanjay Makwana Chief Financial Officer No change Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018	10	Ms. Radha Venkatakrishnan	Non -Executive Director	No change	
Regularize as Non-Executive Director Mr. Yasuhiro Sasanuma Non -Executive Director Non -Executive Director Ceased w.e.f. 25/09/2018 Ceased w.e.f. 29/07/2018 and ag appointed w.e.f. 25/09/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 25/09/2018 Ceased w.e.f. 15/11/2018 and ag appointed w.e.f. 15/11/2018 and ag appointed w.e.f. 15/11/2018 and ag appointed w.e.f. 16/11/2018 Mr. Aditya Tibrewala Alternate Director No change Mr. Bisheshwari Singh Chief Marketing Officer No change Mr. Sanjay Makwana Chief Financial Officer No change Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018				Regularize as Non-Executive Director	
12 Mr. Yasuhiro Sasanuma Non -Executive Director Ceased w.e.f. 25/09/2018 and ag appointed w.e.f. 29/07/2018 Ceased w.e.f. 25/09/2018 and ag appointed w.e.f. 25/09/2018 and ag appointed w.e.f. 26/09/2018 Ceased w.e.f. 15/11/2018 and ag appointed w.e.f. 15/11/2018 and ag appointed w.e.f. 15/11/2018 and ag appointed w.e.f. 16/11/2018 14 Mr. Daniel Neo Alternate Director No change 15 Mr. Bisheshwari Singh Chief Marketing Officer No change 16 Mr. Sanjay Makwana Chief Financial Officer No change 17 Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018	11	Dr. Ram Nath	Non -Executive Director	w.e.f. 25/09/2018	
Ceased w.e.f. 28/07/2018 and ag appointed w.e.f. 29/07/2018 Ceased w.e.f. 25/09/2018 and ag appointed w.e.f. 25/09/2018 and ag appointed w.e.f. 26/09/2018 Ceased w.e.f. 15/11/2018 and ag appointed w.e.f. 15/11/2018 and ag appointed w.e.f. 16/11/2018 14 Mr. Daniel Neo Alternate Director No change 15 Mr. Bisheshwari Singh Chief Marketing Officer No change 16 Mr. Sanjay Makwana Chief Financial Officer No change 17 Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018				Regularize as Non-Executive Director	
appointed w.e.f. 29/07/2018 Ceased w.e.f. 25/09/2018 and ag appointed w.e.f. 26/09/2018 Ceased w.e.f. 15/11/2018 and ag appointed w.e.f. 15/11/2018 and ag appointed w.e.f. 15/11/2018 Ceased w.e.f. 15/11/2018 Alternate Director Alternate Director No change Mr. Bisheshwari Singh Chief Marketing Officer No change Mr. Sanjay Makwana Chief Financial Officer No change Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018	12	Mr. Yasuhiro Sasanuma	Non -Executive Director	w.e.f. 25/09/2018	
Ceased w.e.f. 25/09/2018 and ag appointed w.e.f. 26/09/2018 Ceased w.e.f. 15/11/2018 and ag appointed w.e.f. 15/11/2018 and ag appointed w.e.f. 15/11/2018 and ag appointed w.e.f. 16/11/2018 14 Mr. Daniel Neo Alternate Director No change 15 Mr. Bisheshwari Singh Chief Marketing Officer No change 16 Mr. Sanjay Makwana Chief Financial Officer No change 17 Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018				Ceased w.e.f. 28/07/2018 and again	
appointed w.e.f. 26/09/2018 Ceased w.e.f. 15/11/2018 and ag 13 Mr. Aditya Tibrewala Alternate Director appointed w.e.f. 16/11/2018 14 Mr. Daniel Neo Alternate Director No change 15 Mr. Bisheshwari Singh Chief Marketing Officer No change 16 Mr. Sanjay Makwana Chief Financial Officer No change 17 Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018				appointed w.e.f. 29/07/2018	
Ceased w.e.f. 15/11/2018 and ag 13 Mr. Aditya Tibrewala Alternate Director appointed w.e.f. 16/11/2018 14 Mr. Daniel Neo Alternate Director No change 15 Mr. Bisheshwari Singh Chief Marketing Officer No change 16 Mr. Sanjay Makwana Chief Financial Officer No change 17 Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018				Ceased w.e.f. 25/09/2018 and again	
13Mr. Aditya TibrewalaAlternate Directorappointed w.e.f. 16/11/201814Mr. Daniel NeoAlternate DirectorNo change15Mr. Bisheshwari SinghChief Marketing OfficerNo change16Mr. Sanjay MakwanaChief Financial OfficerNo change17Mr. Vikas GargAppointed ActuaryJoined on 17/07/2018				appointed w.e.f. 26/09/2018	
14Mr. Daniel NeoAlternate DirectorNo change15Mr. Bisheshwari SinghChief Marketing OfficerNo change16Mr. Sanjay MakwanaChief Financial OfficerNo change17Mr. Vikas GargAppointed ActuaryJoined on 17/07/2018				Ceased w.e.f. 15/11/2018 and again	
15Mr. Bisheshwari SinghChief Marketing OfficerNo change16Mr. Sanjay MakwanaChief Financial OfficerNo change17Mr. Vikas GargAppointed ActuaryJoined on 17/07/2018	13	Mr. Aditya Tibrewala	Alternate Director	appointed w.e.f. 16/11/2018	
16Mr. Sanjay MakwanaChief Financial OfficerNo change17Mr. Vikas GargAppointed ActuaryJoined on 17/07/2018	14	Mr. Daniel Neo	Alternate Director	No change	
17 Mr. Vikas Garg Appointed Actuary Joined on 17/07/2018	15	Mr. Bisheshwari Singh	Chief Marketing Officer	No change	
	16	Mr. Sanjay Makwana	Chief Financial Officer	No change	
	17	Mr. Vikas Garg	Appointed Actuary	Joined on 17/07/2018	
18 Mr. Hareshwar Karekar Chief Investment Officer No change	18	Mr. Hareshwar Karekar	Chief Investment Officer	No change	
19 Mr. Abhijeet Dhamale Head - Legal & Chief Compliance Officer Joined on 25/09/2018	19	Mr. Abhijeet Dhamale	Head - Legal & Chief Compliance Officer	Joined on 25/09/2018	
20 Ms. Chetna Mehul Vasani Company Secretary No change	20	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