

PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

Insurer: Universal Sampo General Insurance Company Limited

Date : As on December 31,2019

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	Resigned w.e.f. 03/05/2019
3	Mr. D Palanisamy	Non -Executive Director	No change
4	Mr. Mohit Burman	Non -Executive Director	No change
5	Mr. Sanjay Aggarwal	Non -Executive Director	No change
6	Mr. Ram Niwas Jain	Non -Executive Director	No change
7	Mr. Hirokazu Yokomizo	Non -Executive Director	No change
8	Mr.K. Ramachandran	Additional Director	Appointed on 17/10/2019
9	Mr. Sandip Ghose	Non-Executive Director	No change
10	Mr. P. Jayarama Bhat	Non-Executive Director	No change
11	Dr. Ram Nath	Non -Executive Director	No change
12	Mr. Daniel Neo	Non -Executive Director	No change
13	Mr. Yasuhiro Sasanuma	Non -Executive Director	No change
14	Mr. Aditya Tibrewala	Alternate Director	Ceased w.e.f. 16/10/2019 and again appointed w.e.f. 18/10/2019 Ceased on 28/11/2019 and again appointed on 30/11/2019
15	Mr. Kuniaki Takahashi	Alternate Director	Ceased w.e.f. 16/10/2019 and again appointed w.e.f. 18/10/2019 Ceased on 28/11/2019 and again appointed on 30/11/2019
16	Mr. Ch. S. S. Maliikaarjuna Rao	Non -Executive Director	Ceased w.e.f. 01/10/2019
17	Mr. Bisheshwari Singh	Chief Marketing Officer & Chief Operating Officer	COO w.e.f 17/10/2019 as per 73rd BOD approval
18	Mr. Tanmaya Kumar Panda	Head - Human Resource	No change
19	Mr. Keita Hashiba	Dy. CEO, Global Marketing	No change
20	Mr. Nirmal Bhattacharya	Chief Underwriter	No change
21	Mr. Vikas Garg	Appointed Actuary	No change
22	Mr. Sanjay Makwana	Chief Financial Officer	No change
23	Mr. Ravindra Deshpande	Head - Information Technology	No change
24	Mr. Hareshwar Karekar	Chief Investment Officer	No change
25	Mr. Abhijeet Dhamale	Chief Compliance Officer	No change
26	Ms. Chetna Mehul Vasani	Company Secretary	No change

Key Persons 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