

PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

Insurer: Universal Sampo General Insurance Company Limited

Date : As on June 30,2020

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. Sharad Mathur	Managing Director & Chief Executive Officer	Appointed w.e.f. 02nd June, 2020
3	Mr. Karnam Sekar	Additional Non-executive Director	Appointed on 14th May, 2020 and Ceased on 30th June, 2020
4	Mr. Mahesh Kumar Bajaj	Additional Non-executive Director	Appointed on 14th May, 2020
5	Mr. D Palanisamy	Non -Executive Director	Ceased w.e.f. 9th June, 2020
6	Mr. Mohit Burman	Non -Executive Director	No change
7	Mr. Sanjay Aggarwal	Non -Executive Director	Ceased w.e.f. 21st April, 2020
8	Mr. Hirokazu Yokomizo	Non -Executive Director	No change
9	Mr.K. Ramachandran	Additional Director	Ceased w.e.f. 08th April, 2020
10	Mr. Sandip Ghose	Non-Executive Director	Ceased w.e.f. 07th April, 2020
11	Mr. P. Jayarama Bhat	Non-Executive Director	No change
12	Dr. Ram Nath	Non -Executive Director	No change
13	Mr. Daniel Neo	Non -Executive Director	No change
14	Mr. Yasuhiro Sasanuma	Non -Executive Director	No change
15	Mr. Aditya Tibrewala	Alternate Director	No change
16	Mr. Kuniaki Takahashi	Alternate Director	No change
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