

PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

Insurer: Universal Sampo General Insurance Company Limited

Date : As on Sep 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	No change
3	Mr. Shenoy Vishwanath V.	Non -Executive Director	Appointed on 27/07/2020
4	Mr. Mahesh Kumar Bajaj	Additional Non-executive Director	No change
5	Mr. N. Ravichandran	Non -Executive Director	Appointed on 21/07/2020
6	Mr. Mohit Burman	Non -Executive Director	No change
7	Mr. Hirokazu Yokomizo	Non -Executive Director	No change
8	Mr. P. Jayarama Bhat	Non-Executive Director	No change
9	Dr. Ram Nath	Independent Director	No change
10	Ms. Chaaya Palrecha	Independent Director	Appointed on 28/08/2020
11	Mr. Daniel Neo	Non -Executive Director	No change
12	Mr. Yasuhiro Sasanuma	Non -Executive Director	No change
13	Mr. Aditya Tibrewala	Alternate Director	No change
14	Mr. Kuniaki Takahashi	Alternate Director	No change
15	Mr. Bisheshwari Singh	Chief Marketing Officer & Chief Operating Officer	w.e.f.17th October 2019 as per 73rd BOD approval (However as per the BOD meeting, held on 28th September 2020, he is holding the position of Chief Marketing Officer only
16	Mr. Tanmaya Kumar Panda	Head - Human Resource	No change
17	Mr. Keita Hashiba	Dy. CEO, Global Marketing	No change
18	Mr. Nirmal Bhattacharya	Chief Underwriter	No change
19	Mr. Vikas Garg	Appointed Actuary	No change
20	Mr. Sanjay Makwana	Chief Financial Officer	No change
21	Mr. Ravindra Deshpande	Head - Information Technology	No change
22	Mr. Hareshwar Karekar	Chief Investment Officer	No change
23	Mr. Abhijeet Dhamale	Chief Compliance Officer	No change
24	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