

FORM NL-42

BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer : Universal Sompo General Insurance Company Limited

As at: 30th June 2022

Board of Directors and Key Management Persons				
Sl. No.	Name of person	Designation	Role / Category	Details of change in the period, if any
1	Mr. Shanti Lal Jain	Non -Executive Director	Chairman / Nominee Director	Appointment regularised from Additional Director to Director wef 24th June 2022
2	Mr. Sharad Mathur	Managing Director & Chief Executive Officer	Executive Director	No Change
3	Mr. Mahesh Kumar Bajaj	Non -Executive Director	Nominee Director	No Change
4	Mr. Partha Pratim Sengupta	Non -Executive Director	Nominee Director	No Change
5	Mr. N. Ravichandran	Non -Executive Director	Nominee Director	No Change
6	Mr. Mohit Burman	Non -Executive Director	Nominee Director	No Change
7	Mr. P. Jayarama Bhat	Non -Executive Director	Nominee Director	No Change
8	Mr. Daniel Neo	Non -Executive Director	Nominee Director	No Change
9	Mr. Yasuhiro Sasanuma	Non -Executive Director	Nominee Director	No Change
10	Mr. Aditya Vardhan Tibrewala	Non -Executive Director	Nominee Director	Was appointed as Additional Director wef 1st April 2022. Appointment regularised as Director wef 24th June 2022
11	Ms. Chhaya Palrecha	Independent Director	Non -Executive Director	No Change
12	Mr. G. C. Rangan	Independent Director	Non -Executive Director	No Change
13	Mr. Bhaskar Jyoti Sarma	Independent Director	Non -Executive Director	No Change
14	Mr. Vincent Ng Lui Kwang	Alternate Director	Non -Executive Director	Appointed as Alternate Director to Mr. Daniel Neo wef 9th May 2022
15	Mr. Mudit Gupta	Alternate Director	Non -Executive Director	Appointed as Alternate Director to Mr. Aditya Tibrewala wef 16th May 2022
16	Mr. Kuniaki Takahashi	Deputy CEO	Non -Executive Director	Appointed as Deputy CEO wef 1st April 2022
17	Mr. Chinmay Pradeep Adhikari	Chief Human Resources Officer	Executive	No Change
18	Mr. Toshiki Kamiya	Chief Underwriting Officer	Executive	No Change
19	Mr. Vikas Garg	Appointed Actuary	Executive	No Change
20	Mr. Nilesh Mehari	Chief Financial Officer	Executive	No Change
21	Ms. Puneet Kaur Kohli	Chief Technology Officer	Executive	No Change
22	Mr. Hareshwar Karekar	Chief Investment Officer	Executive	No Change
23	Mr. Rishin Rai	Chief Risk Officer	Executive	No Change
24	Ms. Aarti Ganesh Kamath	Company Secretary	Executive	No Change
25	Mr. Mahendra Tripathi	Chief Compliance Officer	Executive	No Change

Notes:-

(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016

b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"