

PERIODIC DISCLOSURES

FORM NL-34 Board of Directors & Key Person
TATA AIG General Insurance Company Limited
IRDAI Registration No. 108, dated January 22, 2001



BOD and Key Person information

30-June-2020

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Saurabh Agrawal	Chairman	No Change
2	Mr. F.N. Subedar	Director	No Change
3	Ms. Bhagyam Ramani	Independent Director	No Change
4	Mr. Sumit Bose	Independent Director	No Change
5	Mr. Pratip Kar	Independent Director	No Change
6	Ms. P H Vijaya Deepti	Director	No Change
7	Mr. Neil Minnich	Director	No Change
8	Mr. Steven Barnett	Additional Director	Appointed w.e.f. 26th June 2020
9	Mr. Neelesh Garg	Managing Director & CEO	No Change
10	Mr. Pramod Agarwal	Chief Financial Officer	No Change
11	Mr. Subramanian Suryanarayanan	Chief Human Resource Officer	No Change
12	Mr. Vinay Rao	Chief Investment Officer	No Change
13	Mr. Vijay Pandit	National Head - Internal Audit	No Change
14	Mr. Ramji Mishra	Chief Risk Officer	Retired w.e.f. 30th April 2020
15	Ms. Parvathi Singh	Chief Claims Officer	No Change
16	Mr. Madhukar Sinha	Chief Compliance Officer	No Change
17	Mr. J N Prasad	Chief Underwriting Officer	No Change
18	Mr. Sushant Sarin	EVP - Commercial Lines	No Change
19	Mr. Parag Ved	EVP - Consumer Lines	No Change
20	Mr. Neel Chheda	Appointed Actuary	No Change
21	Mr. Amit Ganorkar	Chief-IT & Operations	No Change
22	Mr. Satyanandan Atyam	Chief Risk Officer	Appointed as CRO w.e.f. 04.05.2020
23	Mr. Kurush J, Daruwalla	COO & Company Secretary	Retired w.e.f. 31st March 2020
24	Mr. Hanoz B. Chinoy	Company Secretary	Appointed w.e.f. 1st April 2020 & ceased w.e.f. 12th June 2020
25	Mr. Ashish Sarma	Company Secretary	Appointed w.e.f 15th June 2020