

PERIODIC DISCLOSURES

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



WITH YOU ALWAYS

BOD and Key Person information

30-Sep-2019

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	Mr. Michael Jensen	Director	No Change
4	Ms. Bhagyam Ramani	Independent Director	No Change
5	Mr. Sumit Bose	Independent Director	No Change
6	Mr. Pratip Kar	Independent Director	No Change
7	Ms. P H Vijaya Deepti	Director	No Change
8	Mr. Sachin Shah	Director	Appointed w.e.f. 4th July 2019
9	Mr. Neelesh Garg	Managing Director & CEO	No Change
10	Mr. Kurush J Daruwalla	Chief Operating Officer & Company Secretary	No Change
11	Mr. Pramod Agarwal	Chief Financial Officer	No Change
12	Mr. Subramanian Suryanarayanan	Chief Human Resource Officer	No Change
13	Mr. Vinay Rao	Chief Investment Officer	No Change
14	Mr. Vijay Pandit	National Head - Internal Audit	No Change
15	Mr. Ramji Mishra	Chief Risk Officer	No Change
16	Ms. Parvathi Singh	Chief Claims Officer	No Change
17	Mr. Madhukar Sinha	Chief Compliance Officer	Appointed w.e.f. 1st September 2019
18	Mr. J N Prasad	Chief Underwriting Officer	No Change
19	Mr. Sushant Sarin	EVP - Commercial Lines	No Change
20	Mr. Parag Ved	EVP - Consumer Lines	No Change
21	Mr. Deepak Nair	Chief Technology Officer	No Change
22	Mr. Neel Chheda	Appointed Actuary	No Change