FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: INDUSIND GENERAL INSURANCE COMPANY LIMITED (FORMERLY RELIANCE GENERAL INSURANCE COMPANY LIMITED)
Registration No. 103 and Date of Registration with the IRDAI 23.10.2000

Statement as on Sept 30, 2026

Board of Directors and Key Management Persons				
Sl. No.	**Independent Director**	**Designation**	**Role /Category**	**Details of change in the period, if any**
1	Mr. Arun Tiwari	Chairman and Independent Director	Independent	No Change
2	Dr. Thomas Mathew	Independent Director	Independent	No Change
3	Mr. S.V. Zaregaonkar	Independent Director	Independent	No Change
4	Ms. Aslesha Gowariker	Independent Director	Independent	No Change
5	Mr. Moses Harding John	Director	Non-Executive	No Change
6	Mr. Roopam Asthana	Nominee Director	Nominee Director	No Change
7	Mr. Rakesh Jain	Executive Director & CEO	Executive	Ceased w.e.f October 20,2026
8	Mr. Sharad Mathur	Additional Director (Executive) and CEO (Designate)*	Executive*	Appointed w.e.f. August 19, 2026*
9	Mr. Hemant Jain	Chief Financial Officer	Finance	No Change
10	Mr. K Ramkumar	Chief Investment Officer	Investment	No Change
11	Mr. Sushil Sojitra	Company Secretary & Compliance Officer	Compliance	No Change
12	Mr. Prasun Pratik	Chief Compliance Officer and Head - Corporate Legal	Legal and Compliance	No Change
13	Mr. Karthikeyan AV	Appointed Actuary	Actuarial	No Change
14	Mr. Jasmeet Singh	Chief Risk Officer	Risk	No Change
15	Mr. Anish Behl	Deputy Chief Executive Officer	Strategy	Included as KMPs pursuant to the notification of IRDAI (Corporate Governance for Insurers) Regulations, 2024 and Master Circular on Corporate Governance for Insurers, 2024
16	Mr. Raman Arora	Chief Operating Officer	Operations	
17	Mr. Akhilesh Guleria	Chief Human Resources Officer	Human Resource	
18	Mr. Gaurav Chaudhri	Chief Technology Officer	Information Technology	
19	Mr. Prabhdeep Batra	Chief Distribution Officer	Marketing	
20	Mr. Randhir Singh	Chief Legal Claims Officer	Legal Claims	
21	Mr. Amitabh Gupta	Chief Underwriting Officer	Underwiting	

Notes:-

*Additional Director (Executive) and CEO (Designate) (from 19th August 2026 to 24th September 2026), Executive Director and CEO subject to IRDAI approval (from 25th September 2026 to 19th October 2026),MD and CEO from 20th October 2026 onwards.

(a) "Key Management Person" as defined under Regulations 3(1)(f)(Corporate Governance for Insurers) Regulations, 2024.