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 March 31, 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 Additional Director (Independent)	Independent Director	No Change
2	Dr. Thomas Mathew	Independent Director	Independent Director	No Change
3	Ms. Aslesha Gowariker	Additional Director (Independent)	Independent Director	Appointed w.e.f. December 23, 2025
4	Mr. S.V. Zaregaonkar	Additional Director (Independent)	Independent Director	No Change
5	Mr. Aman Gudral	Nominee Director	Nominee Director	No Change
6	Mr. Rakesh Jain	Executive Director & CEO	Executive	No Change
7	Mr. Hemant Jain	Chief Financial Officer	Finance	No Change
8	Mr. K Ramkumar	Chief Investment Officer	Investment	No Change
9	Mr. Sushil Sojitra	Company Secretary & Compliance Officer	Compliance	No Change
10	Mr. Prasun Pratik	Chief Compliance Officer and Head Legal Corporate	Legal and Compliance	No Change
11	Mr. Karthikeyan AV	Appointed Actuary	Actuarial	No Change
12	Mr. Jasmeet Singh	Chief Risk Officer	Risk	No Change
13	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
13	Mr. Raman Arora	Chief Operating Officer	Operations	
14	Mr. Akhilesh Guleria	Chief Human Resources Officer	Human Resource	
15	Mr. Gaurav Chaudhri	Chief Technology Officer	Information Technology	
16	Mr. Prabhdeep Batra	Chief Distribution Officer	Marketing	
17	Mr. Randhir Singh	Chief Legal Claims Officer	Legal Claims	
18	Mr. Amitabh Gupta	Chief Underwriting Officer	Underwiting	

Notes:-

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