

**STAR HEALTH AND ALLIED INSURANCE CO LIMITED**  
**Registration No. and Date of Registration with the IRDA : 129 / 16.Mar.2006**

**PERIODIC DISCLOSURES**

**FORM NL-34 : Board of Directors & Key Persons**

<b>Insurer:</b> Star Health And Allied Insurance Co Ltd		<b>Date:</b> 31-Mar-19	
<i><b>BOD and Key Person information</b></i>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Mr.V Jagannathan	Chairman and Managing Director	
2	Mr.D.R.Kaarthikeyan	Director	
3	Mr.D.C.Gupta	Director	
4	Dr.M.Y Khan	Director	
5	Mr.V P Nagarajan	Director	
6	Ms.Justice K B K Vasuki	Director	
7	Mr.Gagandeep Singh Chhina	Nominee Director	Resigned with effect from 29th March 2019
8	Mr.Akhil Awasthi	Nominee Director	Resigned with effect from 28th March 2019
9	Mr.Matteo Stefanel	Nominee Director	
10	Mr. Sumir Chadha	Additional Director	Effective from 29th March 2019
11	Mr.Deepak Ramineedi	Additional Director	Effective from 29th March 2019
12	Mr.Rakesh Jhunjhunwala	Additional Director	Effective from 29th March 2019
13	Mr.Utpal Sheth	Additional Director	Effective from 29th March 2019
14	Mr.Surya Chadha	Additional Director	Effective from 29th March 2019
15	Dr.S.Prakash	Chief Operating Officer	
16	Mr.Anand Roy	Chief Marketing Officer	
17	Mr.S.Sundaresan	Senior Executive Director, Chief Claims Officer	
18	Mr.V.Jayaprakash	Senior Executive Director, Chief Compliance Officer	
19	Mr.C.M Kannan Unni	Senior Executive Director	
20	Mr.K Harikrishnan	Executive Director, Marketing	
21	Mr.S.Venkataraman	Chief Financial Officer	
22	Mr.P.V.S.Lakshmi Prasad	Chief Risk Officer	
23	Mr. Chandrashekhar Dwivedi	Appointed Actuary	Effective From 20th February 2019
24	Mr. V.Ravindran	Chief of Internal Audit	
25	Mr. N.Jayaraman	Chief Investment Officer	
26	Ms.Jayashree Sethuraman	Company Secretary	