

**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/21
<b>BOD and Key Person information</b>			
<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 CEO	
2	Dr.S.Prakash	Managing Director	
3	Mr.Anand Roy	Managing Director	
4	Mr.Berjis Desai	Independent Director	
5	Mr. Rohit Bhasin	Independent Director	
6	Ms. Anisha Motwani	Independent Director	
7	Mr.D.R.Karthikeyan	Independent Director	
8	Mr. Sumir Chadha	Nominee Director, Westbridge AIF I	
9	Mr.Deepak Ramineedi	Nominee Director, Westbridge AIF I	
10	Mr. Arun Duggal	Nominee Director, Westbridge AIF I	
11	Mr.Rakesh Jhunjhunwala	Non Executive Director	
12	Mr.Utpal Sheth	Non Executive Director	
13	Mr.Surya Chadha	Nominee Director, MIO IV Star	
14	Mr.S.Sundaresan	Senior Executive Director and Chief Claims Officer	
15	Mr.V.Jayaprakash	Senior Executive Director and Chief Compliance Officer	
16	Mr.K Harikrishnan	Executive Director, Marketing	
17	Mr.Nilesh Kambli	Chief Financial Officer	
18	Mr.R Margabandhu	Chief Risk Officer	
19	Mr. Chandrashekhar Dwivedi	Appointed Actuary	
20	Mr. S Ramadoss	Chief of Internal Audit	
21	Mr.Aneesh Srivastava	Chief Investment Officer	
22	Mr. P M Nair	Senior Executive Director, Vigilance	Appointed w.e.f. 10th Nov, 2020
23	Ms.Jayashree Sethuraman	Company Secretary	