

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Persons

Insurer: Star Health And Allied Insurance Co Ltd		Date:	30-Jun-21
<i>BOD and Key Person information</i>			
Sl. No.	Name of person	Role/designation	Details of change in the period
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.Kaarthikeyan	Independent Director	
8	Ms.Rajni Sekhri Sibal	Independent Director	Appointed w.e.f 23-05-2021
9	Mr.Rajeev Agarwal	Independent Director	Appointed w.e.f 23-05-2021
10	Mr.Sumir Chadha	Nominee Director, Safecrop Investments India LLP	Appointed w.e.f 23-05-2021
11	Mr.Deepak Ramineedi	Nominee Director, Safecrop Investments India LLP	Appointed w.e.f 23-05-2021
12	Mr.Arun Duggal	Nominee Director, Westbridge AIF I	Resigned w.e.f 23-05-2021
13	Mr.Rakesh Jhunjunwala	Non Executive Director	Resigned w.e.f 19-04-2021
14	Mr.Utpal Sheth	Non-Executive Nominee Director	
15	Mr.Surya Chadha	Nominee Director, MIO IV Star	Resigned w.e.f 23-05-2021
16	Mr.S.Sundaresan	Senior Executive Director & Chief Claims Officer	
17	Mr.V.Jayaprakash	Senior Executive Director & Chief Compliance Officer	
18	Mr.P M Nair	Senior Executive Director, Vigilance	
19	Mr.K Harikrishnan	Senior Executive Director, Marketing	
20	Mr.A.G. Gajapathy	Senior Executive Director, Claims	Appointed w.e.f. 23-05-2021
21	Mr.K.C. Kumar	Senior Executive Director, HR	Appointed w.e.f. 23-05-2021
22	Mr.Nilesh Kambli	Chief Financial Officer	
23	Mr.Aneesh Srivastava	Chief Investment Officer	
24	Mr.Chandrashekhar Dwivedi	Appointed Actuary	
25	Mr.R Margabandhu	Chief Risk Officer	
26	Ms.Jayashree Sethuraman	Company Secretary	