Name of the Insurer: HDFC ERGO GENERAL INSURANCE COMPANY LIMITED
Registration No. 146 and Date of Registration with the IRDAI: July 09, 2010

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS
Statement as on September 30, 2026

Board of Directors and Key Management Persons				
Sl. No.	**Name of person**	**Designation**	**Role /Category**	**Details of change in the period, if any**
1	Mr. Keki M. Mistry	Non - Executive - Chairman	Non - Executive Director	
2	Ms. Renu S. Karnad	Non - Executive Director	Non - Executive Director	
3	Mr. Theodoros Kokkalas	Non - Executive Director	Non - Executive Director	
4	Mr. Edward Ler	Non - Executive Director	Non - Executive Director	
5	Mr. Bernhard Steinruecke	Independent Director	Non - Executive Director	Ceased to be an Independent Director of the Company with effect from the close of business hours on September 08, 2026, upon completion of the second consecutive term of five (5) years.
6	Mr. Mehernosh B. Kapadia	Independent Director	Non - Executive Director	Ceased to be an Independent Director of the Company with effect from the close of business hours on September 08, 2026, upon completion of the second consecutive term of five (5) years.
7	Mr. Arvind Mahajan	Independent Director	Non - Executive Director	
8	Mr. Ameet P. Hariani	Independent Director	Non - Executive Director	
9	Dr. Rajgopal Thirumalai	Independent Director	Non - Executive Director	
10	Mr. Vinay Sanghi	Independent Director	Non - Executive Director	
11	Mr. Subodh Kumar Jaiswal	Independent Director	Non - Executive Director	
12	Mr. Natarajan Srinivasan	Independent Director	Non - Executive Director	
13	Mr. Parthanil Ghosh	Managing Director & CEO	Managing Director & CEO	
14	Mr. Samir H. Shah	Deputy Managing Director	Deputy Managing Director	
15	Mr. Ankur Bahorey	Director & Chief Business Officer	Director & Chief Business Officer	
16	Ms. Sudakshina Bhattacharya	President & Chief Human Resources Officer	Human Resources	
17	Mr. Sriram Naganathan	President & Chief Technology Officer	Information Technology	
18	Mr. Ashok Kumar Tyagi	Chief Financial Officer	Finance	
19	Mr. Anshul Mittal	Appointed Actuary	Actuarial	
20	Mr. Sanjay Kulshrestha	Chief Investment Officer	Investment	
21	Mr. Chirag Sheth	Chief Risk Officer	Risk Management	Demitted office as the Chief Risk Officer w.e.f. from close of business hours on September 15, 2026.
22	Mr. Sanjay Mishra	Chief Risk Officer	Risk Management	Re-positioned as the Chief Risk Officer w.e.f. from September 16, 2026.
23	Ms. Vyoma Manek	Chief Compliance Officer	Compliance	
24	Mr. Shubhradip Bose	Company Secretary	Secretarial	

Notes:-
(a) "Key Management Person" as defined under IRDAI (Corporate Governance for insurers) Regulations, 2024 read with IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024
(b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"