



**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 June 30, 2025**

<b>Board of Directors and Key Management Persons</b>				
<b>Sl. No.</b>	<b>Name of person</b>	<b>Designation</b>	<b>Role /Category</b>	<b>Details of change in the period, if any</b>
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	
6	Mr. Mehernosh B. Kapadia	Independent Director	Non - Executive Director	
7	Mr. Arvind Mahajan	Independent Director	Non - Executive Director	
8	Mr. Ameet P. Hariani	Independent Director	Non - Executive Director	
9	Mr. Sanjib Chaudhuri	Independent Director	Non - Executive Director	
10	Dr. Rajgopal Thirumalai	Independent Director	Non - Executive Director	
11	Mr. Vinay Sanghi	Independent Director	Non - Executive Director	
12	Mr. Samir H. Shah	Executive Director & CFO	Executive Director & CFO	
13	Mr. Anuj Tyagi	Managing Director & CEO	Managing Director & CEO	
14	Mr. Parthanil Ghosh	Executive Director	Executive Director	Elevated to the position of Executive Director w.e.f. May 1, 2025, subject to IRDAI's approval.
15	Mr. Ankur Bahorey	Director & Chief Operating Officer	Director & Chief Operating Officer	
16	Ms. Sudakshina Bhattacharya	President & Chief Human Resources Officer	Human Resources	
17	Mr. Sriram Naganathan	President & Chief Technology Officer	Information Technology	
18	Mr. Anshul Mittal	Appointed Actuary	Actuarial	
19	Mr. Sanjay Kulshrestha	Chief Investment Officer	Investment	
20	Mr. Chirag Sheth	Chief Risk Officer	Risk Management	
21	Ms. Vyoma Manek	Company Secretary and Chief Compliance Officer	Compliance	

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"