



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 December 31, 2025

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	
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	Ceased to be an Independent Director w.e.f. close of business hours on December 13,2025
10	Dr. Rajgopal Thirumalai	Independent Director	Non - Executive Director	
11	Mr. Vinay Sanghi	Independent Director	Non - Executive Director	
12	Mr. Subodh Kumar Jaiswal	Independent Director	Non - Executive Director	Appointed as an Independent Director w.e.f. December 14, 2025
13	Mr. Samir H. Shah	Executive Director & CFO	Executive Director & CFO	
14	Mr. Anuj Tyagi	Managing Director & CEO	Managing Director & CEO	
15	Mr. Parthanil Ghosh	Executive Director	Executive Director	Elevated to the position of Executive Director w.e.f. May 1, 2025.
16	Mr. Ankur Bahorey	Director & Chief Business Officer	Director & Chief Business Officer	
17	Ms. Sudakshina Bhattacharya	President & Chief Human Resources Officer	Human Resources	
18	Mr. Sriram Naganathan	President & Chief Technology Officer	Information Technology	
19	Mr. Anshul Mittal	Appointed Actuary	Actuarial	
20	Mr. Sanjay Kulshrestha	Chief Investment Officer	Investment	
21	Mr. Chirag Sheth	Chief Risk Officer	Risk Management	
22	Ms. Vyoma Manek	Chief Compliance Officer	Compliance	Ceased to be the Company Secretary w.e.f. close of business hours on July 12, 2025.
23	Mr. Shubhradip Bose	Company Secretary	Secretarial	Appointed as Company Secretary w.e.f July 13, 2025.

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"