

PERIODIC DISCLOSURES			
FORM NL-34	: Board of Directors & Key Persons		
Insurer:	STAR HEALTH AND ALLIED INSURANCE CO LTD	Date:	30-Jun-18
BOD and Key Person Information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr.V Jagannathan	Chairman and Managing Director	
2	Mr.D.R.Karthikeyan	Director	
3	Mr.D.C.Gupta	Director	
4	Dr.M.Y Khan	Director	
5	Mr.V P Nagarajan	Director	
6	Ms.Justice K B K Vasuki	Director	
7	Mr.Abhay Kumar Pandey	Nominee Director	
8	Mr. Akhil Awasthi	Nominee Director	
9	Mr.Gagandeep Singh Chhina	Nominee Director	
10	Matteo Stefanel	Nominee Director	
11	Dr.S.Prakash	Chief Operating Officer	
12	Mr.S.Sundaresan	Senior Executive Director	
13	Mr.V.Jayaprakash	Senior Executive Director	
14	Mr.Ramaswamy .S	Senior Executive Director	Effective From 4th June,2018
15	Mr.Kannan Unni .C.M	Senior Executive Director	Effective From 4th June,2018
16	Mr.S.Venkataraman	Chief Financial Officer	Effective From 4th June,2018
17	Ms.Jayashree Sethuraman	Company Secretary	Effective From 4th June,2018
18	Mr.Anand Roy	Executive Director,Chief Marketing Officer	
19	Mr. A G Gajapathy	Executive Director	
20	Dr. Harikrishnan	Executive Director Marketing	
21	Mr.P.V.S.Lakshmi Prasad	Assistant Vice President, Chief Risk Officer	
22	Mr.Kumar .K.C	Executive Director HR	
23	Mr.S.Surenther	Senior Vice President, Chief Internal Audit	
24	Mr.Vishwajeet Mohnot	Joint Executive Director	
25	Mr. N.Jayaraman	Senior General Manager, Chief Investment Officer	
26	Mr.S.Ganesan	Chief Information Officer	
27	Mr.Dewi Edryd James	Panel Actuary	