

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Persons

Insurer: Star Health And Allied Insurance Co Ltd		Date:	31-Dec-19
<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	Appointed w.e.f 16-12-2019
3	Mr.Anand Roy	Managing Director	Appointed w.e.f 16-12-2019
4	Mr.Berjis Desai	Independent Director	Appointed w.e.f 06-11-2019
5	Mr. Rohit Bhasin	Independent Director	Appointed w.e.f 06-11-2019
6	Ms. Anisha Motwani,	Independent Director	Appointed w.e.f 06-11-2019
7	Mr.D.R.Kaarthikeyan	Director	Appointed w.e.f 10-12-2019
8	Mr. Sumir Chadha	Nominee Director, Westbridge AIF I	
9	Mr.Deepak Ramineedi	Nominee Director, Westbridge AIF I	
10	Mr. Arun Duggal	Nominee Director, Westbridge AIF I	
11	Mr.Rakesh Jhunjunwala	Non Executive Director	
12	Mr.Utpal Sheth	Non Executive Director	
13	Mr.Surya Chadha	Nominee Director, MIO IV Star	
14	Mr.S.Sundaresan	Senior Executive Director and Chief Claims Officer	
15	Mr.V.Jayaprakash	Senior Executive Director and Chief Compliance Officer	
16	Mr.K Harikrishnan	Executive Director, Marketing	
17	Mr.S.Venkataraman	Chief Financial Officer	
18	Mr.R Margabandhu	Chief Risk Officer	
19	Mr. Chandrashekhar Dwivedi	Appointed Actuary	
20	Mr. S Ramadoss	Chief of Internal Audit	
21	Mr. N.Jayaraman	Chief Investment Officer	
22	Ms.Jayashree Sethuraman	Company Secretary	