

Religare Health Insurance Company Limited

IRDA Registration number 148 dated 26 April, 2012



FORM NL-34

BOARD OF DIRECTORS AND KEY PERSONS

DATE: 31st Dec, 2012

BOARD OF DIRECTORS			
S. No	Name of person	Role/designation	Details of change in the period
1	Mr. Sunil Godhwani	Director	-
2	Mr. Anuj Gulati	Managing Director and CEO	-
3	Mr. Ravi Umesh Mehrotra	Director	-
4	Dr. Amit Varma	Director	-
5	Mr. Vivek Mhatre	Nominee Director	
6	Mr. S L Mohan	Independent Director	Appointed on 29th October 2012
7	Lt. Gen (Retd.) S S Mehta	Independent Director	Appointed on 29th October 2012

KEY PERSONS (MANAGEMENT TEAM)			
S. No	Name of person	Role/designation	Details of change in the period
1	Mr. Nitin Jain	President & COO	-
2	Mr. Pankaj Gupta	Director & CFO	-
3	Mr. Ajay Shah	Director- Services	-
4	Mr. Chandrakant Mishra	Executive Vice President	-