

Religare Health Insurance Company Limited

IRDA Registration number 148 dated 26 April, 2012



FORM NL-34

BOARD OF DIRECTORS AND KEY PERSONS

DATE: 31st December, 2013

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	Mr. Kamlesh Dangi	Director	14-Aug-13
5	Mr. Vivek Mhatre	Nominee Director	14-Aug-13
6	Mr. S L Mohan	Independent Director	
7	Lt. Gen (Retd.) S S Mehta	Independent Director	

KEY PERSONS (MANAGEMENT TEAM)			
S. No	Name of person	Role/designation	Details of change in the period
1	Mr. Nitin Jain	President & COO (CMO)	
2	Mr. Pankaj Gupta	Director & CFO	
3	Mr. Ajay Shah	Director- Services (CRO)	
4	Mr. Chandrakant Mishra	Executive Vice President	
5	Mr. Nitin Katyal	Head - Investments	
6	Mr. Liyaquat Khan	Appointed Actuary	11-Sep-13
7	Mr. Anoop Singh	SVP - Legal & Compliance (CCO)	1-Nov-13
8	Ms. Bhawana Jain	AVP - Internal Audit	