

# Religare Health Insurance Company Limited

IRDA Registration number 148 dated 26 April, 2012



FORM NL-34

BOARD OF DIRECTORS AND KEY PERSONS

DATE : 31st MARCH, 2015

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	
5	Mr. S. L. Mohan	Independent Director	
6	Lt. Gen. (Retd.) S. S. Mehta	Independent Director	
7	Ms. Hiroo Mirchandani	Independent Director	Appointment w.e.f March 31, 2015
8	Mr. Rajendra Kumar Choudhar	Bank Nominee Director	Appointment w.e.f March 24, 2015

KEY PERSONS (MANAGEMENT TEAM)			
S. No	Name of person	Role/designation	Details of change in the period
1	Mr. Nitin Jain	President & COO	Resigned w.e.f 1-Jan- 2015
2	Mr. Pankaj Gupta	Director - Services & CFO	
3	Mr. Ajay Shah	Director & Head of Retail	
4	Mr. Chandrakant Mishra	Director & Head - Institutional Business	
5	Mr. Nitin Katyal	Head - Investments	
6	Mr. Joydeep Saha	Appointed Actuary	
7	Mr. Anoop Singh	SVP - Legal & Compliance (CCO)	
8	Ms. Bhawana Jain	VP - Internal Audit(Chief Risk Officer)	