

**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, 2017

BOARD OF DIRECTORS			
S. No	Name of person	Role/designation	Details of change in the period
1	Mr. Anuj Gulati	Managing Director & CEO	
2	Mr. Shivinder Mohan Singh	Director	
3	Mr. Sham Lal Mohan	Independent Director	
4	Lt. Gen. (Retd.) Shamsheer Singh Mehta	Independent Director	
5	Ms. Hiroo Mirchandani	Independent Director	

KEY PERSONS (MANAGEMENT TEAM)			
S. No	Name of person	Role/designation	Details of change in the period
1	Mr. Anuj Gulati	Managing Director & CEO	
2	Mr. Pankaj Gupta	Chief Financial Officer	
3	Mr. Ajay Shah	Chief Marketing Officer	
4	Mr. Chandrakant Mishra	Head - Institutional Business	
5	Mr. Manish Dodeja	Chief Risk Officer	
6	Mr. Anoop Singh	Chief Compliance Officer	
7	Mr. Sanjeev Meghani	Head - Human Resources	
8	Mr. Nitin Katyal	Chief Investment Officer	
9	Ms. Bhawana Jain	Chief of Internal Audit	
10	Mr. Irvinder Singh Kohli	Appointed Actuary	
11	Mr. Pratik Kapoor	Company Secretary	