

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

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Name of the Insurer: Hannover Rück SE – India Branch

Registration No.: FRB/004

Date of Registration with the IRDAI : 21st December, 2016

For the year ended 31 March 2020

Executive Committee of Management and Key Person Information					
Sl. No.	Name of person	Role/designation	Executive Committee of Management Member	Key Management Person	Details of change in the period
1	G.L.N. Sarma	Chief Executive Officer - India Branch	Yes	Yes	W.e.f. 1 February 2017
2	Vajra Singh	Chief Financial Officer - India Branch	Yes	Yes	W.e.f. 1 February 2017
3	Dr. Arun Kishore	Chief Underwriting Officer (Life) - India Branch	-	Yes	W.e.f. 1 February 2017
4	Avijit Ghosh	Chief Underwriting Officer (P&C) - India Branch	Yes	Yes	W.e.f. 3 December 2018
5	Brock Olaf	Managing Director Finance & Accounting, Hannover Rück SE	Yes	-	W.e.f. 1 February 2017
6	Michael Marx	Managing Director TD4, Hannover Rück SE	Yes	-	W.e.f. 1 February 2017
7	Dieter Kroll	General Manager, Hannover Rück SE	Yes	-	W.e.f. 1 January 2020