

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**Name of the Insurer: Hannover Rück SE – India Branch****Date:**

30 September 2021

Board of Directors and Key Management Persons				
Sl. No.	Name of person	Designation	Role /Category	Details of change in the period, if any
1	G.L.N. Sarma	Chief Executive Officer - India Branch	Chief Executive Officer / KMP	W.e.f. 1 February 2017
2	Vajra Singh	Chief Financial Officer - India Branch	Chief Financial Officer / KMP	W.e.f. 1 February 2017
3	Dr Arun Kishore	Chief Underwriting Officer (Life)	Chief Underwriting Officer (Life) / KMP	W.e.f. 1 February 2017
4	Avijit Ghosh	Chief Underwriting Officer (P&C)	Chief Underwriting Officer (P&C) / KMP	W.e.f. 3 December 2018
5	Brock Olaf	Managing Director Finance & Accounting, Hannover Rück SE	Executive Committee Member	W.e.f. 1 February 2017
6	Michael Marx	Managing Director - PCS APAC Coordination & Services	Executive Committee Chairman	W.e.f. 1 February 2017
7	Dieter Kroll	Managing Director - L&H Asia	Executive Committee Member	W.e.f. 1 January 2020

Notes:-

(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016

b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"