

**FORM NL-42      BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS****Name of the Insurer: XL Insurance Company SE, India Reinsurance Branch****Date: March 31, 2023**

<b>Board of Directors and Key Management Persons</b>				
<b>Sl. No.</b>	<b>Name of person</b>	<b>Designation</b>	<b>Role / Category</b>	<b>Details of change in the period, if any</b>
1	Joseph Augustine	Chief Executive Officer	KMP	No Change during the period
2	Amit Agrawal	Chief Financial Officer	KMP	No Change during the period
3	Laxmeekant Walikar	Chief Underwriting Officer	KMP	Resigned w.e.f. 16 September 2023

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"