

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**Name of the Insurer: XL Insurance Company SE - India Reinsurance Branch****Date: September 30, 2022**

Board of Directors and Key Management Persons				
Sl. No.	Name of person	Designation	Role /Category	Details of change in the period, if any
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 on Sept 16th 2022 with last working day on Nov 14th 2022

Notes:-

- (a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate
- b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"