

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**Name of the Insurer: XL Insurance Company SE - India Reinsurance Branch****Date:: September 30, 2023**

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	Resigned on July 3, 2023
3	Mohit Garg	Chief Financial Officer	KMP	Joined on July 4, 2023

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"