

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: XL Insurance Company SE - India Reinsurance Branch

Date: September 30, 2024

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	Mohit Garg	Chief Financial Officer	KMP	No Change during the period
3	Pratik Jagdish Sawant	Chief Compliance Officer	KMP	Joined on June 26, 2024

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"