

## PERIODIC DISCLOSURES

FORM NL-34 Key Person

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

Registration No. FRB/007

Date of Registration with the IRDAI : 1.02.2017

<b><i>Key Person information</i></b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Joseph Augustine	Chief Executive Officer	--
2	Biju Nair	Chief Financial Officer	--
3	Laxmeekant Walikar	Chief Underwriting Officer	Appointed with effect from 14 July 2020

Key Persons as defined in IRDAI (Registration and Operations of Branch Offices of Foreign Reinsurers other than Lloyd's) Regulations,