

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: XL Insurance Company SE, India Reinsurance Branch
Registration No. FRB/007 and Date of Registration with the IRDAI 1.02.2017
Statement as on: 31st March 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	Appointed with effect from Nov 15, 2021
3	Laxmeekant Walikar	Chief Underwriting Officer	KMP	No Change during the period

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"