

## PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer:

ITI REINSURANCE LIMITED

Date:

AS AT 31.3.2017

Registration No. and Date of Registration with the IRDA: 154 dated 30.12.2016

CIN: U74120MH2014PLC257899

### BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	CHINTAN VIJAY VALIA	DIRECTOR	NOT APPLICABLE
2	GANESH SHIVA GANESH	DIRECTOR	NOT APPLICABLE
3	PRADEEP K SHAH	MD & CEO	Resigned as MD & CEO on 30.4.2016
4	SUDHIR VRUNDAVANDAS VALIA	ADDITIONAL DIRECTOR	Appointed as Additional Director w.e.f 31.1.2017
5	DEENA ASIT MEHTA	DIRECTOR	Resigned as Director on 31.1.2017
6	R. RAGHAVAN	Chief Operating Officer	w.e.f. 1.8.2017
7	MILIND NAIK	Chief Underwriting Officer	w.e.f. 6.3.2017
8	HERSH SHAH	Chief Risk Officer	w.e.f. 6.3.2017
9	S. SKANDAN	Chief Financial Officer	w.e.f. 6.3.2017
10	IMRAN SAYED	Chief Investment Officer	w.e.f. 2.1.2017

Key Persons as defined in IRDA Registration of Companies Regulations, 2000