

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer:

ITI REINSURANCE LIMITED

Date:

30TH JUNE 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 30.4.2017
4	SUDHIR VRUNDAVANDAS VALIA	ADDITIONAL DIRECTOR	Appointed as Additional Director w.e.f 31.1.2017
5	USHA KADAM	INDEPENDENT DIRECTOR	Appointed as Additional Director w.e.f 03.5.2017
6	PANKAJ BHUTA	INDEPENDENT DIRECTOR	Appointed as Additional Director w.e.f 16.5.2017
7	R. RAGHAVAN	Chief Operating Officer	NOT APPLICABLE
8	MILIND NAIK	Chief Underwriting Officer	Resigned as CUO on 30.4.2017
9	HERSH SHAH	Chief Risk Officer	Resigned as CRO on 1.4.2017
10	S. SKANDAN	Chief Financial Officer	NOT APPLICABLE
11	DHARMESH OJHA	Chief Investment Officer	Appointed as CIO on 6.4.2017

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