

## PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: **ITI REINSURANCE LIMITED**

Date: **31ST MARCH 2018**

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	Resigned w.e.f. 15th March 2018
3	SUDHIR VRUNDAVANDAS VALIA	DIRECTOR	NOT APPLICABLE
4	USHA KADAM	INDEPENDENT DIRECTOR	NOT APPLICABLE
5	PANKAJ BHUTA	INDEPENDENT DIRECTOR	NOT APPLICABLE
6	R. RAGHAVAN	Chief Operating Officer	Resigned w.e.f. 28th February, 2018
7	DHARMESH OJHA	Chief Investment Officer	NOT APPLICABLE
8	S. SKANDAN	Chief Financial Officer	NOT APPLICABLE

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