PERIODIC DISCLOSURERS
TATA AIG General Insurance Company Limited
IRDAI Registration No. 108, dated January 22, 2001

FORM NL-42 **BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**

Date: 30th September, 2026

Board of Directors and Key Management Persons				
Sl. No.	**Name of person**	**Designation**	**Role /Category**	**Details of change in the period, if any**
1	Mr. Saurabh Agrawal	Chairman	Non-Executive & Non-Independent Director	No Change
2	Ms. Alice Vaidyan	Independent Director	Non-Executive & Independent Director	No Change
3	Mr. Gagan Rai	Independent Director	Non-Executive & Independent Director	No Change
4	Mr. Prakash Kandpal	Independent Director	Non-Executive & Independent Director	No Change
5	Mr. Ajay Tyagi	Independent Director	Non-Executive & Independent Director	No Change
6	Ms. P H Vijaya Deepti	Non-Executive Director	Non-Executive & Non-Independent Director	No Change
7	Ms. Roopa Purushothaman	Non-Executive Director	Non-Executive & Non-Independent Director	No Change
8	Mr. Jonathan Hancock	Non-Executive Director	Non-Executive & Non-Independent Director	No Change
9	Mr. Scott Leney	Non-Executive Director	Non-Executive & Non-Independent Director	Regularised as Non-Executive & Non-Independent Director w.e.f. 12th August, 2026
10	Mr. Amit Ganorkar	Managing Director & CEO	Executive Director	No Change
11	Mr. Sumedh Jog	Chief Financial Officer	Key Management Person	No Change
12	Mr. Vinay Rao	Chief Investment Officer	Key Management Person	No Change
13	Mr. Vijay Pandit	Chief Business Officer-Gift City & International Business	Key Management Person	Ceased as Chief Internal Auditor of the Company w.e.f. 31st August
14	Mr. Jignesh Sangoi	Chief Internal Auditor	Key Management Person	Appointed as a KMP and designated as Chief Internal Auditor of the Company w.e.f. 1st September 2026.
15	Ms. Meghana Rao	Chief Human Resources Officer	Key Management Person	No Change
16	Mr. Sudhir Khare	Chief Commercial Business Officer	Key Management Person	No Change
17	Mr. Saurabh Maini	Chief Consumer Business Officer	Key Management Person	No Change
18	Mr. Supriyo Chaki	Appointed Actuary	Key Management Person	No Change
19	Mr. Vivek Gambhir	Chief Technical Officer - Health & PL	Key Management Person	No Change
20	Mr. Rudraraju Rajagopal	Chief Technical Officer - Motor	Key Management Person	No Change
21	Ms. Malpadevi Maharana	Chief Operations & Customer Experience Officer	Key Management Person	No Change
22	Mr. Satyanandan Atyam	Chief Risk Officer	Key Management Person	No Change
23	Mr. Ashish Mittal	Chief Technology Officer	Key Management Person	No Change
24	Mr. Ashish Sarma	Chief Legal and Compliance Officer	Key Management Person	No Change
25	Mr. Hanoz Chinoy	Company Secretary and Compliance Officer	Key Management Person	No Change