

FORM NL-42

BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: Generali Central Insurance Company Limited (formerly known as Future Generali India Insurance Company Limited)

Date: 30 June 2025



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. Parveen Kumar Gupta	Independent Director (Chairman)	Independent Director (Chairman)	-
2	Mr. Shailesh Haribhakti	Independent Director	Independent Director	-
3	Mr. Sharad Kumar Saxena	Independent Director (Additional)	Independent Director	Appointed as an Independent Director w.e.f April 26, 2025
4	Mr. Roberto Leonardi	Non-Executive Director	Non-Executive Director	-
5	Ms. Valentina Sarocco	Non-Executive Director	Non-Executive Director	-
6	Ms. Lima Alexandrova	Non-Executive Director (Additional)	Non-Executive Director	-
7	Mr. K B Vijay Srinivas	Non-Executive Director	Non-Executive Director	Resigned as the Non-Executive Director w.e.f June 27, 2025
8	Mr. Ajai Kumar	Non-Executive Director	Non-Executive Director	Resigned as the Non-Executive Director w.e.f June 27, 2025
9	Mr. Anup Rau	Managing Director & Chief Executive Officer	Key Management Person	-
10	Mr. Ashish Lakhtakia	General Counsel, Chief-Regulatory Affairs and Company Secretary	Key Management Person	-
11	Mr. Devi Dayal Garg	Chief Financial Officer	Key Management Person	-
12	Mr. Jatin Arora	Appointed Actuary	Key Management Person	-
13	Mr. Deepak Prasad	Chief Commercial Officer	Key Management Person	-
14	Mr. Ajay Panchal	Chief Risk Officer	Key Management Person	-
15	Mr. Milan P. Shirodkar	Chief of Investments	Key Management Person	-
16	Ms. Ruchika Malhan Varma	Chief Marketing Officer, Customer & Impact Officer	Key Management Person	-
17	Mr. Abhishek Singh	Chief Bancassurance Officer	Key Management Person	-
18	Mr. Akshaya Kashyap	Chief People & Organisation Officer	Key Management Person	-
19	Ms. Smita Tibrewal	Chief Insurance Officer	Key Management Person	-
20	Mr. Ramit Goyal	Chief Distribution Officer	Key Management Person	-
21	Ms. Kanika Garg	Chief Operating Officer	Key Management Person	-
22	Ms. Shipra Mantri	Chief Compliance Officer	Key Management Person	-

Notes:-

(a) "Key Management Person" as defined under means as defined in the Insurance Regulatory and Development Authority of India (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024 as amended from time to time

b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"