

Name of the Insurer: **GENERALI CENTRAL INSURANCE COMPANY LIMITED (FORMERLY KNOWN AS FUTURE GENERALI INDIA INSURANCE COMPANY LIMITED)**

Date: 31 March 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. Parveen Kumar Gupta	Independent Director (Chairman)	Independent Director (Chairman)	-
2	Mr. Shailesh Haribhakti	Independent Director	Independent Director	-
3	Mr. Sharad Kumar Saxena	Independent Director	Independent Director	-
4	Mr. Roberto Leonardi	Non-Executive Director	Non-Executive Director	-
5	Ms. Valentina Sarrocco	Non-Executive Director	Non-Executive Director	-
6	Ms. Lima Alexandrova	Non-Executive Director	Non-Executive Director	-
7	Mr. M. V. Murali Krishna	Non-Executive Director	Non-Executive Director	-
8	Mr. Vasti Venkatesh	Non-Executive Director	Non-Executive Director	-
9	Mr. Anup Rau	Managing Director & Chief Executive Officer	Key Management Person	Resigned w.e.f March 31, 2026
10	Mr. K G Krishnamoorthy Rao	Managing Director & Chief Executive Officer-Designate	Key Management Person	Appointed w.e.f April 01, 2026
11	Mr. Ashish Lakhtakia	General Counsel, Chief-Regulatory Affairs and Company Secretary	Key Management Person	-
12	Mr. Devi Dayal Garg	Chief Financial Officer	Key Management Person	-
13	Mr. Deepak Prasad	Chief Commercial Officer	Key Management Person	-
14	Mr. Ajay Panchal	Chief Risk Officer	Key Management Person	Superannuated w.e.f March 31, 2026
15	Mr. Milan P. Shiroadkar	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. Shilpa 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
 b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"