

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

**Name of the Insurer: Kshema General Insurance Limited**

**Date: Dec 31, 2025**

<b>Board of Directors and Key Management Persons</b>				
<b>Sl. No.</b>	<b>Name of person</b>	<b>Designation</b>	<b>Role /Category</b>	<b>Details of change in the period, if any</b>
1	Natraj Nukala (From 01st October 2022)	Director	Non Executive	NA
2	Deepa Karthykeyan (From 06th March 2023)	Independent Director	Non-Executive	NA
3	Rajeshnani Venkata Dasari (From 09th June 2022)	Whole Time Director	Executive	Appointed as Whole Time Director with effect from April 25, 2025
4	Sivarama Prasad Tammana (From 17th June 2023)	Independent Director	Non-Executive	NA
5	Prabha Vadlamannati (From 02th January 2023)	Company Secretary	NA	NA
6	Piyush Jain (From 17th April 2023 till 30th September 2025)	Appointed Actuary	NA	Cessation as Appointed Actuary with effect from September 30, 2025
7	Prashant Shenoy (From 24th April 2023)	Chief Financial Officer	NA	NA
8	Arinjay Jaini (From 3rd July 2023)	Chief Investment Officer	NA	NA
9	Kumar Saurav (From 18th July 2023)	Chief Risk Officer	NA	NA
10	Ravi Sharma (From 28th March 2025)	Independent Director	Non-Executive	NA
11	Badarish H Chimalgi (From 08th April 2025)	Chief Compliance Officer	NA	Appointed as Chief Compliance Officer with effect from April 8, 2025
12	Raunak Jha	Consulting Actuary	NA	Appointed as Consulting Actuary with effect from November 28, 2025

Notes:-

(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016

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