

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: Kshema General Insurance Limited

Date: March 31, 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	Natraj Nukala (From 05th July 2018)	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	Redesignated as MD & CEO, pending IRDAI approval
4	Sivarama Prasad Tammana (From 17th June 2023)	Independent Director	Non-Executive	NA
5	Prabha Vadlamannati (From 02th January 2023)	Company Secretary	NA	Cessation (Superannuation) with effect from 14.02.2026
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	NA
12	Ravi Teja Chunduru	Company Secretary	NA	Appointed as Company Secretary with effect from 16.02.2026

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"