

Name of the Insurer: Universal Sampo General Insurance Company Limited

Date: June 30, 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. Sharad Mathur	Managing Director & CEO	Executive Director	No change
2	Mr. Gopalaswamy Chakravarti	Independent Director	Non-Executive Director	No change
3	Ms. Chhaya Manoj Palrecha	Independent Director	Non-Executive Director	No change
4	Mr. Bhaskar Jyoti Sarma	Independent Director	Non-Executive Director	No change
5	Mr. Aditya Vardhan Tibrewala	Non-Executive Director	Nominee Director	No change
6	Mr. Mohit Burman	Non-Executive Director	Nominee Director	No change
7	Mr. Takashi Kurumisawa	Non-Executive Director	Nominee Director	No change
8	Mr. Satish Kumar	Non-Executive Director	Nominee Director	No change
9	Mr. Kenneth Reilly	Non-Executive Director	Nominee Director	No change
10	Mr. Subodh Kumar	Non-Executive Director	Nominee Director	No change
11	Mr. Ajay Kumar Srivastava	Non-Executive Director	Nominee Director	No change
12	Mr. Bhavani Shankar Raja	Non-Executive Director	Nominee Director	No change
13	Mr. Brajesh Kumar Singh	Non-Executive Director	Nominee Director	Cessation of office due to resignation w.e.f. 01.06.2026
14	Mr. Shiv Bajrang Singh	Non-Executive Director	Nominee Director	No change
15	Mr. Mudit Gupta	Non-Executive Director	Nominee Director (Alternate Director)	No change
16	Mr. Kelvin John Nathan	Non-Executive Director	Nominee Director (Alternate Director)	Appointed as Alternate Director to Mr. Takashi Kurumisawa, w.e.f. 14.05.2026
17	Mr. Todd Corey	Non-Executive Director	Nominee Director (Alternate Director)	Appointed as an Alternate Director to Mr. Kenneth Reilly, w.e.f. 14.05.2026
18	Mr. Bankim Mapara	Chief Financial Officer	Executive	No change
19	Ms. Aarti Kamath	Company Secretary & Compliance Officer (Designated as per SEBI (LODR) Regulation)	Executive	No change
20	Mr. Sameer Patwardhan	Chief Compliance Officer	Executive	No change
21	Mr. Kuniaki Takahashi	Deputy Chief Executive Officer	Executive	No change
22	Mr. Rishin Rai	Chief Risk Officer	Executive	No change
23	Mr. Hareshwar Karekar	Chief Investment Officer	Executive	No change
24	Mr. Vikas Garg	Appointed Actuary	Executive	No change
25	Ms. Priti Singh	Chief People Officer	Executive	No change
26	Ms. Varsha Gujarathi	Chief Customer Officer	Executive	No change
27	Mr. Vikram Jain	Chief Technology Officer and Business Transformation	Executive	No change
28	Mr. Prasanna Indi	Head - Internal Audit	Executive	No change
29	Ms. Arti Mulik	Chief Technical Officer	Executive	No change
30	Mr. Rajesh Keny	Head-Reinsurance	Executive	No change

(a) "Key Management Person" as defined under Reg. 3(1)(f) of IRDAI (Corporate Governance for Insurers) Regulations, 2024.

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