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

Name of the Insurer: Universal Sompo General Insurance Company Limited **Date: September 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	Cessation of office due to resignation w.e.f. 18.08.2026
2	Mr. Gopalaswamy Chakravarti Rangan	Independent Director	Non-Executive Director	No Change
3	Ms. Chhaya Manoj Palrecha	Independent Director	Non-Executive Director	Cessation of office due to completion of her term as an Independent Director w.e.f. 27.08.2026
4	Ms. Asha Anil Agarwal	Independent Director	Non-Executive Director	Appointed as an Additional Independent Director w.e.f. 28.07.2026 and Regularised as Independent Director at Annual General Meeting held on 07.08.2026
5	Mr. Bhaskar Jyoti Sarma	Independent Director	Non-Executive Director	No Change
6	Mr. Aditya Vardhan Tibrewala	Non-Executive Director	Nominee Director	No Change
7	Mr. Mohit Burman	Non-Executive Director	Nominee Director	No Change
8	Mr. Takashi Kurumisawa	Non-Executive Director	Nominee Director	No Change
9	Mr. Satish Kumar	Non-Executive Director	Nominee Director	Cessation of office due to superannuation w.e.f. 01.08.2026
10	Mr. Sujay Mallik	Non-Executive Director	Nominee Director	Appointed as an Additional Nominee Non-Executive Director w.e.f. 01.08.2026 and Regularised as Nominee Non-Executive Director at Annual General Meeting held on 07.08.2026
11	Ms. Mini T.M.	Additional Non-Executive Director	Nominee Director	Appointed as an Additional Nominee Non-Executive Director w.e.f. 19.08.2026
12	Mr. Kenneth Reilly	Non-Executive Director	Nominee Director	No Change
13	Mr. Subodh Kumar	Non-Executive Director	Nominee Director	No Change
14	Mr. Ajay Kumar Srivastava	Non-Executive Director	Nominee Director	No Change
15	Mr. Bhavani Shankar Raja	Non-Executive Director	Nominee Director	No Change
16	Mr. Shiv Bajrang Singh	Non-Executive Director	Nominee Director	No Change
17	Mr.Mudit Gupta	Non-Executive Director	Nominee Director(Alternate Di	No Change
18	Mr. Kelvin John Nathan	Non-Executive Director	Nominee Director(Alternate Di	Cessation as an Alternate Director w.e.f. 27.07.2026
19	Mr. Todd Corey	Non-Executive Director	Nominee Director(Alternate Di	Cessation as an Alternate Director w.e.f. 27.07.2026
20	Mr. Bankim Mapara	Chief Financial Officer	Executive	No Change
21	Ms. Aarti Kamath	Company Secretary & Compliance Officer (Des	Executive	No Change
22	Mr. Sameer Patwardhan	Chief Compliance Officer	Executive	Tendered his resignation on 11th September 2026
23	Mr. Kuniaki Takahashi	Deputy Chief Executive Officer	Executive	No Change
24	Mr. Rishin Rai	Chief Risk Officer	Executive	No Change
25	Mr. Hareshwar Karekar	Chief Investment Officer	Executive	No Change
26	Mr. Vikas Garg	Appointed Actuary	Executive	No Change
27	Ms. Priti Singh	Chief People Officer	Executive	No Change
28	Ms. Varsha Gujarathi	Chief Customer Officer	Executive	No Change
29	Mr. Vikram Jain	Chief Technology Officer and Business Transformation	Executive	No Change
30	Mr. Prasanna Indi	Head - Internal Audit	Executive	No Change
31	Ms. Arti Mulik	Chief Technical Officer	Executive	No Change
32	Mr. Rajesh Keny	Head-Reinsurance	Executive	Cessation of office due to resignation w.e.f. 03.07.2026

(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"