FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: GENERALI CENTRAL INSURANCE COMPANY LIMITED (FORMERLY 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. 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. K G Krishnamoorthy Rao	Managing Director & Chief Executive Officer	Key Management Person	
10	Mr. Ashish Lakhtakia	General Counsel, Chief-Regulatory Affairs and Company Secretary	Key Management Person	-
11	Mr. Deepak Prasad	Chief Commercial Officer	Key Management Person	Superannuated w.e.f July 31, 2026
12	Ms. Sivapriya Kuppusubramaniam	Chief Risk Officer	Key Management Person	-
13	Mr. Milan P. Shirodkar	Chief of Investments	Key Management Person	-
14	Mr. Abhishek Singh	Chief Bancassurance Officer	Key Management Person	-
15	Ms. Smita Tibrewal	Chief Insurance Officer	Key Management Person	Resigned w.e.f July 31, 2026
16	Mr. Ramit Goyal	Chief Distribution Officer	Key Management Person	-
17	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 time to time

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