



HDFC ERGO GENERAL INSURANCE COMPANY LIMITED

Composition of Board

Sr. No.	Name	Designation
1	Mr. Keki M. Mistry	Chairman - Non - Executive Director
2	Ms. Renu S. Karnad	Non - Executive Director
3	Dr. Oliver Martin Willmes	Non - Executive Director
4	Mr. Edward Ler	Non - Executive Director
5	Mr. Bernhard Steinruecke	Independent Director
6	Mr. Mehernosh B. Kapadia	Independent Director
7	Mr. Arvind Mahajan	Independent Director
8	Mr. Ameet P. Hariani	Independent Director
9	Mr. Sanjib Chaudhuri	Independent Director
10	Dr. Rajgopal Thirumalai	Independent Director
11	Mr. Vinay Sanghi	Independent Director
12	Mr. Samir H. Shah	Executive Director & CFO
13	Mr. Anuj Tyagi	Joint Managing Director
14	Mr. Ritesh Kumar	Managing Director & CEO

