

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**Name of the Insurer: XL Insurance Company SE - India Reinsurance Branch****Date:: March 31, 2025**

Board of Directors and Key Management Persons				
Sl. No.	Name of person	Designation	Role / Category	Details of change in the period, if any
1	Joseph Augustine	Chief Executive Officer	KMP	Resigned on Jan 31, 2025
2	Mayuri Singhal	Chief Executive Officer	KMP	Joined on Feb 1, 2025
3	Mohit Garg	Chief Financial Officer	KMP	Resigned on Feb 06, 2025
4	Avneet Kumar Gupta	Chief Financial Officer	KMP	Joined on Feb 06, 2025
5	Pratik Jagdish Sawant	Chief Compliance Officer	KMP	Joined on June 26, 2024

Notes:-

- (a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate
- b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"