FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: XL Insurance Company SE - India Reinsurance Branch

Date: March 31, 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	Alok Shukla	Chief Executive Officer	KMP	Joined on April 1, 2025
2	Saumitra Sharma	Chief Underwriting Officer	KMP	Appointed on 12 May 2025
3	Avneet Kumar Gupta	Chief Financial Officer	KMP	No Change during the period
4	Pratik Jagdish Sawant	Chief Compliance Officer	KMP	No Change during the period

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"