

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

**Name of the Insurer: XL Insurance Company SE - India Reinsurance Branch**  
**Registration Number: FRB/007 Dated 01st February 2017**

**Date: September 30, 2025**

<b>Board of Directors and Key Management Persons</b>				
<b>Sl. No.</b>	<b>Name of person</b>	<b>Designation</b>	<b>Role /Category</b>	<b>Details of change in the period, if any</b>
1	Alok Shukla	Chief Executive Officer	KMP	Joined on April 1,2025
2	Mayuri Singhal	Chief Executive Officer	KMP	Resigned on 31 March 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
5	Saumitra Sharma	Chief Underwriting Officer	KMP	Appointed on 12 May 2025

Notes:-

(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016

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