

FORM L-31: Board of Directors & Key Persons



[IRDAI Registration No.135 dated 19th December 2007]

Ageas Federal Life Insurance Co Ltd. (Formerly Known as IDBI Federal Life Insurance Co. Ltd) Registered Office: 22nd Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai 400013. www.ageasfederal.com
Corporate Identity Number (CIN) – U66010MH2007PLC167164

PERIODIC DISCLOSURES - 2021-2022 (1st April 2021 - 30th June 2021)

Insurer: AGEAS FEDERAL LIFE INSURANCE COMPANY LIMITED

BOD and Key Person information

S. No.	Name of Person	Designation	Details of change in the period
1	Mr. Filip A.L. Coremans	Director	
2	Mr. Shyam Srinivasan	Director	
3	Mr. Ajay Sharma	Director	
4	Mr. Philippe Latour	Director	
5	Ms. Shalini Warriar	Director	
6	Mr. M. N. Rao	Director	Retired on May 13, 2021 post completing second tenure as Independent Director
7	Mr. Sreenivasan Prasad	Director	Appointed w.e.f. May 13, 2021
8	Ms. Monaz Noble	Director	
9	Mr. VG Kannan	Director	
10	Mr. Vighnesh Shahane	Managing Director & Chief Executive Officer	
11	Mr. Gary Lee Crist	Alternate Director to Mr. Filip A. L. Coremans	
12	Mr. SP Prabhu	Chief Investment Officer	
13	Mr. Rajesh Ajgaonkar	Chief Compliance & Legal Officer and Company Secretary	
14	Mr. Shivank Chandra	Appointed Actuary	
15	Mr. Arvind Shahi	Chief Risk Officer	
16	Mr. Ganesa Ratnam	Chief Distribution Officer - Banca & Broking & Direct Sales & E Commerce	
17	Mr. Karthik Raman	Chief Marketing Officer & Head - Products	
18	Mrs. Lalitha Bhatia	Chief Operating Officer	
19	Mr. Mathivanan B	Chief Finance Officer	
20	Mr. Ameet Das	Chief Technology Officer	
21	Mr. Kapil Udaiwal	Chief People Officer	

Key Persons as defined in Guidelines for Corporate Governance for insurers in India dated May 18, 2016

