

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**Name of the Insurer: Valueattics Reinsurance Limited****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	Kamesh Goyal	Non – Executive Chairman	Non – Executive Chairman	
2	Sameer Bakshi	Non - Executive Director	Non - Executive Director	Ceased as Director with effect from the end of day of 30th June 2024
3	Philip Varghese	Non - Executive Director	Non - Executive Director	Ceased as Director with effect from the end of day of 30th June 2024
4	Michael Anthony Wallace	Non - Executive Director	Non - Executive Director	Appointed as Additional Director with effect from 9th March 2025
5	Pangal Ranganath Nayak	Independent Director	Independent Director	Appointed as Additional Director with effect from 9th March 2025
6	Anamika Roy Rashtrawar	Independent Director	Independent Director	Appointed as Additional Director with effect from 9th March 2025
7	Mahender Kumar Garg	Independent Director	Independent Director	Appointed as Additional Director with effect from 9th March 2025
8	Rohit Chitnis	Company Secretary	Company Secretary	
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"				