

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: Valueattics Reinsurance Limited

Date: 30th September, 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	Ramalingam Anantha Narayanan Thondigulam	Managing Director and Chief Executive Officer	Managing Director and Chief Executive Officer	Appointed as Managing Director and Chief Executive Officer with effect from 10th April 2025
4	Michael Anthony Wallace	Non - Executive Director	Non - Executive Director	Appointed as Non-Executive Director in the Annual General Meeting held on 8th September 2025.
5	Pangal Ranganath Nayak	Independent Director	Independent Director	Appointed as Independent Director in the Annual General Meeting held on 8th September 2025.
6	Anamika Roy Rashtawar	Independent Director	Independent Director	Appointed as Independent Director in the Annual General Meeting held on 8th September 2025.
7	Mahender Kumar Garg	Independent Director	Independent Director	Appointed as Independent Director in the Annual General Meeting held on 8th September 2025.
8	Rohit Chitnis	Company Secretary	Company Secretary	
9	Arnik Parmar	Chief Compliance Officer	Chief Compliance Officer	Appointed as Chief Compliance Officer with effect from 1st April 2025
10	Kumar Shah	Chief Finance Office	Chief Finance Office	Appointed as Chief Finance Officer with effect from 12th May 2025
11	Manik Nehra	Chief Underwriting and Risk Officer	Chief Underwriting and Risk Officer	Appointed as Chief Underwriting and Risk Officer with effect from 9th July 2025
12	Nikunj Chheda	Chief Investment Officer	Chief Investment Officer	Appointed as Chief Investment Officer with effect from 1st April 2025
13	Kunal Kishore Jha	Appointed Actuary (Non-Life Reinsurance)	Appointed Actuary (Non-Life Reinsurance)	Appointed as Appointed Actuary (Non-Life Reinsurance) with effect from 3rd June 2025
14	Vikash Sharma	Appointed Actuary (Life Reinsurance)	Appointed Actuary (Life Reinsurance)	Appointed as Appointed Actuary (Life Reinsurance) with effect from 3rd June 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"				