

Valueattics Reinsurance Ltd.
Registration No.168, dated March 13, 2025
FORM NL-42



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	Nil
2	Ramalingam Anantha Narayanan Thondigulam	Managing Director and Chief Executive Officer	Managing Director and Chief Executive Officer	Nil
3	Michael Anthony Wallace	Non - Executive Director	Non - Executive Director	Nil
4	Pangal Ranganath Nayak	Independent Director	Independent Director	Nil
5	Anamika Roy Rashtrawar	Independent Director	Independent Director	Nil
6	Mahender Kumar Garg	Independent Director	Independent Director	Nil
7	Gopalakrishnan Soundarajan	Non - Executive Director	Non - Executive Director	Appointed as Additional Director with effect from 12th February 2026.
8	Rohit Chitnis	Company Secretary	Company Secretary	Nil
9	Arnik Parmar	Chief Compliance Officer	Chief Compliance Officer	Nil
10	Kumar Shah	Chief Finance Officer	Chief Finance Officer	Nil
11	Manik Nehra	Chief Underwriting and Risk Officer	Chief Underwriting and Risk Officer	Nil
12	Nikunj Chheda	Chief Investment Officer	Chief Investment Officer	Nil
13	Kunal Kishore Jha	Appointed Actuary (Non-Life Reinsurance)	Appointed Actuary (Non-Life Reinsurance)	Nil
14	Vikash Sharma	Appointed Actuary (Life Reinsurance)	Appointed Actuary (Life Reinsurance)	Nil
(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"				