

PERIODIC DISCLOSURES**FORM NL-34 : Board of Directors & Key Person***hannover re*[®]Name of the Insurer: **Hannover Rück SE – India Branch**Registration No.: **FRB/004**Date of Registration with the IRDAI : **21st December, 2016**for period ended **31 March 2019**

<i>BOD and Key Person information</i>			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	G.L.N. Sarma	Chief Executive Officer - India Branch	W.e.f. 1 February 2017
2	Vajra Singh	Chief Financial Officer - India Branch	W.e.f. 1 February 2017
3	Dr Arun Kishore	Chief Underwriting Officer (Life)	W.e.f. 1 February 2017
4	Avijit Ghosh	Chief Underwriting Officer (Non-Life)	W.e.f. 3 December 2018

Note 1: Since the entity is a Branch, it does not have Board of Directors