

## **DIRECTOR'S PROFILE**

The following are the profiles seeking to be elected and re-elected.

### **RONALDO GONZALES CARAGAY**

- Birthday: September 16, 1966
- Academic Qualifications:  
Bachelor of Science in Mathematics, UST Manila, 1987
- Date of First Appointment: 2026
- Experience:  
Chief Underwriting Officer, SGI Philippines General Insurance Company, Inc., 2022  
Manager, Philippine Fire & Marine Insurance Corp, 2012  
Assistant Manager, United Insurance Co., 2005  
Marketing Executive, Solid State Risks Consultants Inc., 2000
- Directorships in other listed companies: NONE
- For Re-election

### **SHASHI KANT DAHUJA**

- Birthday: October 12, 1978
- Academic Qualifications:  
Bachelor Commerce, Punjab University, 1998  
Masteral in Commerce, Ajmer University, 2002
- Date of First Appointment: 2025
- Experience:  
Director, SGI Philippines General Insurance Company, Inc. - 2025  
Chief Underwriting Officer, Shriram General Insurance - 2018
- Directorships in other listed companies: NONE
- For Re-election

## **VICTOR S. LIMLINGAN**

- Birthday: March 24, 1944
- Academic Qualifications:
  - Doctorate In Business Administration, Harvard Business School, Boston M.A., 1986
  - Master in Business Management, Ateneo de Manila, 1966
  - Bachelor of Arts in Engineering, Ateneo de Manila, 1964
- Date of First Appointment: 2015
- Experience:
  - Independent Director, SGI Philippines General Insurance Company, Inc. – 2026
  - Commissioner, Presidential Task Force – 2007
  - Chairman, Guagua National College - 2006
  - Chairman, Cristina Travel – 2000
  - Chairman, Regina Capital - 1989
- Directorships in other listed companies:
  - Chairman, Regina Capital Development Corporation
  - Chairman, Cristina Travel Corporation
  - Chairman, Cristina Research Foundation
- For Re-election

## **AKHILESH KUMAR SINGH**

- Birthday: December 17, 1962
- Academic Qualifications:
  - B. Tech, Mechanical, Indian Institute of Technology, Kharagpur, 1985
  - PGDM, Indian Institute of Management, Bangalore, Chicago, 1990
- Date of First Appointment: 2015
- Experience:
  - President, Shriram City Union Finance Ltd., 2000
  - Managing Director, Shriram City Union Finance Ltd, 2005
  - Managing Director, Shriram Asset Management Company Ltd., 2012
  - Managing Director, Shriram Insight Sharebrokers Ltd., Present
- Directorships in other listed companies: NONE
- For Re-election

## **SRIKANTH VARADARAJAN**

- Birthday: May 15, 1971
- Academic Qualifications:
  - Bachelor of Commerce, Bishop Heber College, India - 1991
  - Diploma in Computer Application, Bureau of Data Processing Systems - 1992
- Date of First Appointment: 2026
- Experience:
  - President & CEO, SGI Philippines General Insurance Company, Inc.- 2026
  - Information Technology Head, Shriram General Insurance Co Ltd – 2017
  - IT General Manager, Novac Technology Solutions Pvt Ltd, - 2014
- Directorships in other listed companies: NONE
- For Re-election