

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: Bajaj Allianz General Insurance Date: 31/03/2006

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Rahul Bajaj	Chairman	
2	Mr. Niraj Bajaj	Director	
3	Mr. Sanjiv Bajaj	Director	
4	Mr. Ranjit Gupta	Director	
5	Dr. Werner Zedlius	Director	
6	Mr. Heinz Dollberg	Director	
7	Mr. Don Nguyen	Director	
8	Mr. Dipak Poddar	Director	
9	Mr. Sanjay Asher	Director	
10	Mr. Suraj Mehta	Director	
11	Mr. Bruce Bowers	Alternate Director to Dr. Zedelius	
12	Mr. Kamesh Goyal	Chief Executive Officer	
13	Mr. S Sreenivasan	Chief Financial Officer	
14	Mr. V Govindan	Appointed Actuary	Ceased to be Appointed Actuary w.e.f. 28th February 2006
15	Dr. Mrs. Asha Joshi	Appointed Actuary	Appointed w.e.f. 1st March 2006
16	Mr. S Venkatesh	Head - Internal Audit	