

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person



Insurer: Bajaj Allianz General Insurance Co.ltd

Date: 30th June 2016

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Sanjiv Bajaj	Chairman	
2	Mr. Rahul Bajaj	Director	
3	Mr. Heinz Dollberg	Director	
4	Mr. Sanjay Asher	Director	
5	Mr. Niraj Bajaj	Director	
6	Mr. Sergio Balbinot	Director	
7	Mr. Ranjit Gupta	Director	
8	Mr. Nanoo Pamnani	Director	
9	Mr. Suraj Mehta	Director	
10	Mr. Dipak Poddar	Director	
11	Mr. Manu Tandon	Alternate Director	Resigned as Independent Director w.e.f. 12th May 2016 and Appointed as Alternate Director to Mr. Heinz Dollberg w.e.f. 16th May 2016
12	Ms. Lila Poonawalla	Director	
13	Mr. Tapan Singhel	Managing Director & CEO	
14	Mr. Milind Choudhari	Chief Financial Officer	
15	Dr. Mrs. Asha Joshi	Appointed Actuary	
16	Mr. Amit Joshi	Chief Investment Officer	Appointed w.e.f. 11th April 2016
17	Mr. Abhinay Purohit	Chief Risk Officer	
18	Mr. Onkar Kothari	Company Secretary & Chief Compliance Officer	
19	Ms. Anamika Roy Rashtrawar	Chief Marketing Officer	Sr President - Zones, w.e.f. 1st April 2016
20	Mr. T A Ramalingam	Chief Distribution Officer	Sr President - Channles, w.e.f. 1st April 2016
21	Mr. Sasikumar Adidamu	Chief Technical Officer - Non motor	