

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: Bajaj Allianz General Insurance Company Limited Date: 31/03/2008

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. Kamesh Goyal	Chief Executive Officer, Alternate Director to Dr. Zedelius	Ceased to be CEO on 30th September 2007 & appointed as Alternate Director to Dr. Zedelius w.e.f. 6th March 2008
9	Mr. Dipak Poddar	Director	
10	Mr. Sanjay Asher	Director	
11	Mr. Suraj Mehta	Director	
12	Mr. Sam Ghosh	Alternate Director to Dr. Zedelius	Appointed as Alternate Director to Dr. Zedelius on 23rd
13	Mr. Bruce Bowers	Alternate Director to Dr. Zedelius	Ceased to be Alternate Director to Dr. Zedelius on 23rd
14	Mr. Swaraj Krishnan	Chief Executive Officer	w.e.f. 1st October 2007
15	Mr. S Sreenivasan	Chief Financial Officer	
16	Mr. Saibal Ghosh	Chief Investment Officer	Ceased to be CIO w.e.f. 26th October 2007
17	Dr. Mrs. Asha Joshi	Appointed Actuary	
18	Mr. Ketul Patel	Head - Internal Audit	w.e.f. 1st April 2007