

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: Bajaj Allianz General Insurance Company Limited

Date: 31/03/2009

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	Alternate Director to Dr. Zedelius	
9	Mr. Dipak Poddar	Director	
10	Mr. Sanjay Asher	Director	
11	Mr. Suraj Mehta	Director	
12	Mr. S H Khan	Director	w.e.f. 26th September 2008
13	Mr. Manu Tandon	Director	w.e.f. 6th March 2009
14	Mr. Swaraj Krishnan	Chief Executive Officer	
15	Mr. S Sreenivasan	Chief Financial Officer	
16	Mr. Ashish Goyal	Chief Investment Officer	w.e.f. 18th December 2008
17	Dr. Mrs. Asha Joshi	Appointed Actuary	
18	Mr. Ketul Patel	Head - Internal Audit	