

PERIODIC DISCLOSURES**FORM NL-34 : Board of Directors & Key Person**

Name of the Insurer: Bajaj Allianz General Insurance Co.Ltd Date:31/3/2010

<i>BOD and Key Person information</i>			
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	Resigned on 31st March 2010
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. Hemant Kaul	Chief Executive Officer	W.e.f. 1st April 2010 - appointed as Managing Director & CEO
15	Mr. S Sreenivasan	Chief Financial Officer	
16	Mr. Tapan Singhel	Chief Marketing Officer	
17	Mr. Ashish Goyal	Chief Investment Officer	w.e.f. 18th December 2008
18	Dr. Mrs. Asha Joshi	Appointed Actuary	
19	Mr. Ketul Patel	Head - Internal Audit	