

## PERIODIC DISCLOSURES

### FORM NL-34 : Board of Directors & Key Person

Insurer:

Bajaj Allianz General Insurance Co.ltd

Date

Date: 30th September 2011

<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	Mr. Manueal Bauer	Director	
6	Mr. Heinz Dollberg	Director	
7	Mr. Kamesh Goyal	Alternate Director to Mr. Manueal Bauer	
8	Mr. Dipak Poddar	Director	
9	Mr. Sanjay Asher	Director	
10	Mr. Suraj Mehta	Director	
11	Mr. S H Khan	Director	
12	Mr. Manu Tandon	Director	
13	Mr. Hemant Kaul	MD & Chief Executive Officer	
14	Mr. V Jeyaraman	Chief Financial Officer	
15	Mr. Tapan Singhel	Chief Marketing Officer	
16	Mr. Ashish Goyal	Chief Investment Officer	
17	Dr. Mrs. Asha Joshi	Appointed Actuary	
18	Mr. Ketul Patel	Head - Internal Audit	