

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

Insurer:	Bajaj Allianz General Insurance Co.ltd	Date	31st March 2012
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. Manuel Bauer	Director	
3	Mr. Sanjay Asher	Director	
4	Mr. Niraj Bajaj	Director	
5	Mr. Sanjiv Bajaj	Director	
6	Mr. Heinz Dollberg	Director	
7	Mr. David Fried	Director	
8	Mr. Ranjit Gupta	Director	
9	Mr. Kamesh Goyal	Alternate Director to Mr Manuel Bauer	Ceased to be an Alternate Director w.e.f. 30th March 2012
10	Mr. S H Khan	Director	
11	Mr. Suraj Mehta	Director	
12	Mr. Dipak Poddar	Director	
13	Mr. Manu Tandon	Director	
14	Mr. Hemant Kaul	MD & Chief Executive Officer	Ceased to be MD & CEO w.e.f. 31st March 2012
15	Mr. Tapan Singhel	Chief Marketing Officer	
16	Mr. V Jeyaraman	Chief Financial Officer	
17	Mr. Ashish Goyal	Chief Investment Officer	
18	Dr. Mrs. Asha Joshi	Appointed Actuary	
19	Mr. Ketul Patel	Head-Internal Audit	

Key Persons as defined in IRDA Registration of Companies Regulations, 2000

Notes:

- 1 Mr. David Fried has been appointed as Director in place of Mr. Heinz Dollberg w.e.f. 12th May 2012
- 2 Mr. Tapan Singhel has been appointed as the Managing Director and Chief Executive Officer of the Company in place of Mr. Hemant Kaul w.e.f. 1st April 2012