

PERIODIC DISCLOSURES

FORM NL-34 Board of Directors & Key Person

Insurer:

Bajaj Allianz General Insurance Co.ltd

Date

30th June 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	Ceased as a Director w.e.f. 5th April 2012
7	Mr. David Fried	Director	Appointed as Director w.e.f. 12th May 2012
8	Mr. Ranjit Gupta	Director	
9	Mr. S H Khan	Director	
10	Mr. Suraj Mehta	Director	
11	Mr. Dipak Poddar	Director	
12	Mr. Manu Tandon	Director	
13	Mr. Tapan Singhel	Managing Director & CEO	Appointed as Managing Director and Chief Executive Officer of the Company w.e.f. 1st April 2012
14	Mr. V Jeyaraman	Chief Financial Officer	
15	Mr. Ashish Goyal	Chief Investment Officer	
16	Dr. Mrs. Asha Joshi	Appointed Actuary	
17	Mr. Ketul Patel	Head-Internal Audit	

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