

**PERIODIC DISCLOSURES**

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

**Insurer:** Bajaj Allianz General Insurance Co. Ltd. **Date** 30th June 2013

<b>BOD and Key Person information</b>			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Sanjiv Bajaj	Chairman	Appointed as the Chairman w.e.f. 1st April 2013
2	Mr. Rahul Bajaj	Director	Ceased to be the Chairman w.e.f. 1st April 2013
3	Mr. Manuel Bauer	Director	
4	Mr. Sanjay Asher	Director	
5	Mr. Niraj Bajaj	Director	
6	Mr. Kamesh Goyal	Director	
7	Mr. Ranjit Gupta	Director	
8	Mr. S H Khan	Director	
9	Mr. Suraj Mehta	Director	
10	Mr. Dipak Poddar	Director	
11	Mr. Manu Tandon	Director	
12	Mr. Tapan Singhel	Managing Director & CEO	
13	Mr. Milind Choudhari	Chief Financial Officer	
14	Mr. Ashish Goyal	Chief Investment Officer	
15	Dr. Mrs. Asha Joshi	Appointed Actuary	
16	Mr. Ketul Patel	Head-Internal Audit	

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