

## PERIODIC DISCLOSURES

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

Insurer:

Bajaj Allianz General Insurance Co.ltd

Date

31st December 2013

#### BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Sanjiv Bajaj	Chairman	
2	Mr. Rahul Bajaj	Director	
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. Heinz Dollberg	Alternate Director	Ceased to be Alternate Director w.e.f. 11th October 2013
13	Mr. Tapan Singhel	Managing Director & CEO	
14	Mr. Milind Choudhari	Chief Financial Officer	
15	Mr. Ashish Goyal	Chief Investment Officer	
16	Dr. Mrs. Asha Joshi	Appointed Actuary	
17	Mr. Ketul Patel	Head-Internal Audit	
18	Mr. Onkar Kothari	Company Secretary & Chief Compliance Officer	
19	Ms. Anamika Roy Rashtrawar	Chief Marketing Officer	
20	Mr. Abhinay Purohit	Chief Risk Officer	

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