

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer:

Bajaz Allianz General Insurance Co. Ltd.

Date

30th June 2014

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. George Sartorel	Alternate Director	Appointed w.e.f 1st April 2014 Ceased to be Director w.e.f 8th May 2014 Appointed w.e.f 10th May 2014
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