

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: Bajaj Allianz General Insurance Co.ltd

Date 30th June 2015

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	Ms. Lila Poonawalla	Director	Appointed w.e.f. 6th March 2015
13	Mr. George Sartorel	Alternate Director	Appointed as Alternate Director w.e.f. 15th May 2015
14	Mr. Tapan Singhel	Managing Director & CEO	
15	Mr. Milind Choudhari	Chief Financial Officer	
16	Mr. Ashish Goyal	Chief Investment Officer	
17	Dr. Mrs. Asha Joshi	Appointed Actuary	
18	Mr. Ketul Patel	Head-Internal Audit	
19	Mr. Onkar Kothari	Company Secretary & Chief Compliance Officer	
20	Ms. Anamika Roy Rashtrawar	Chief Marketing Officer	
21	Mr. Abhinay Purohit	Chief Risk Officer	

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