

Bajaj Allianz General Insurance Company Limited

IRDA Registration No 113. dated 2nd May, 2001

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

Insurer:

Bajaj Allianz General Insurance Co.ltd

Date

31st December 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. Heinz Dollberg	Director	Appointed w.e.f. 16th October 2015
4	Mr. Sanjay Asher	Director	
5	Mr. Niraj Bajaj	Director	
6	Mr. Kamesh Goyal	Director	Resigned w.e.f. 12th January 2016
7	Mr. Sergio Balbinot	Director	Appointed w.e.f. 12th January 2016
8	Mr. Ranjit Gupta	Director	
9	Mr. S H Khan	Director	Ceased w.e.f. 12th January 2016
10	Mr. Suraj Mehta	Director	
11	Mr. Dipak Poddar	Director	
12	Mr. Manu Tandon	Director	
13	Ms. Lila Poonawalla	Director	
14	Mr. George Sartorel	Alternate Director	Ceased w.e.f. 12th January 2016
15	Mr. Tapan Singhel	Managing Director & CEO	
16	Mr. Milind Choudhari	Chief Financial 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