

## PERIODIC DISCLOSURES

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

Insurer:

Bajaj Allianz General Insurance Co.ltd

Date

31st March 2016

**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	
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. 5th March 2016
8	Mr. Ranjit Gupta	Director	
9	Mr. S H Khan	Director	Ceased w.e.f. 12th January 2016
10	Mr. Nanoo Pamnani	Director	Appointed w.e.f. 7th March 2016
11	Mr. Suraj Mehta	Director	
12	Mr. Dipak Poddar	Director	
13	Mr. Manu Tandon	Director	
14	Ms. Lila Poonawalla	Director	
15	Mr. George Sartorel	Alternate Director	Ceased w.e.f. 12th January 2016
16	Mr. Tapan Singhel	Managing Director & CEO	
17	Mr. Milind Choudhari	Chief Financial Officer	
18	Dr. Mrs. Asha Joshi	Appointed Actuary	
19	Mr. Ketul Patel	Head-Internal Audit	
20	Mr. Onkar Kothari	Company Secretary & Chief Compliance Officer	
21	Ms. Anamika Roy Rashtrawar	Chief Marketing Officer	
22	Mr. Abhinay Purohit	Chief Risk Officer	

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