

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person



Insurer: Bajaj Allianz General Insurance Co.ltd

Date: 30th September 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. Sergio Balbinot	Director	
7	Mr. Hicham Raissi	Director	Appointed w.e.f. 15th July 2016
8	Mr. Ranjit Gupta	Director	
9	Mr. Nanoo Pamnani	Director	
10	Mr. Suraj Mehta	Director	
11	Mr. Dipak Poddar	Director	
12	Mr. Manu Tandon	Alternate Director	
13	Ms. Lila Poonawalla	Director	
14	Mr. Tapan Singhel	Managing Director & CEO	
15	Mr. Milind Choudhari	Chief Financial Officer	
16	Dr. Mrs. Asha Joshi	Appointed Actuary	
17	Mr. Amit Joshi	Chief Investment Officer	
18	Mr. Abhinay Purohit	Chief Risk Officer	
19	Mr. Onkar Kothari	Company Secretary & Chief Compliance Officer	
20	Ms. Anamika Roy Rashtrawar	Chief Marketing Officer	
21	Mr. T A Ramalingam	Chief Distribution Officer	
22	Mr. Sasikumar Adidamu	Chief Technical Officer - Non motor	