

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person



Insurer: Bajaj Allianz General Insurance Co.ltd

Date: 31st December 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 | |
| 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 | |