

PERIODIC DISCLOSURES			
FORM NL-34 : Board of Directors & Key Person			
Insurer:	Bajaj Allianz General Insurance Co.ltd	Date	31-Dec-17
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	Ms. Lila Poonawalla	Director	
	Mr. Avais Karmali	Alternate Director to Mr. Heinz Dollberg	Appointed w.e.f 7 December 2017
13	Mr. Tapan Singhel	Managing Director & CEO	
14	Mr. Milind Choudhari	Chief Financial Officer	
15	Dr. Mrs. Asha Joshi	Appointed Actuary	Ceased to be Appointed Actuary on 31.12.2017
	Mr. Gaurav Malhotra	Appointed Actuary	Appointed as Appointed Actuary w.e.f. 1 January 2018
16	Mr. Amit Joshi	Chief Investment Officer	
17	Mr. Rajeev Kumar	Chief Risk Officer	
18	Mr. Onkar Kothari	Company Secretary & Chief Compliance Officer	