

<b>PERIODIC DISCLOSURES</b>			
<b>FORM NL-34 : Board of Directors &amp; Key Person</b>			
<b>Insurer:</b>	<b>Bajaj Allianz General Insurance Co.ltd</b>	<b>Date</b>	<b>30-Jun-18</b>
<b>BOD and Key Person information</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Mr. Sanjiv Bajaj	Chairman	
2	Mr. Rahul Bajaj	Director	
3	Mr. Heinz Dollberg	Director	Ceased to be Director w.e.f. 22 June 2018
4	Mrs. Ritu Arora	Director	Appointed w.e.f. 29 June 2018
5	Mr. Sanjay Asher	Director	
6	Mr. Niraj Bajaj	Director	
7	Mr. Sergio Balbinot	Director	
8	Mr. Hicham Raissi	Director	
9	Mr. Ranjit Gupta	Director	
10	Mr. Nanoo Pamnani	Director	
11	Mr. Suraj Mehta	Director	
12	Mr. Dipak Poddar	Director	
13	Ms. Lila Poonawalla	Director	
	Mr. Avais Karmali	Alternate Director to Mr. Sergio Balbinot	Appointed w.e.f. 18 July 2018
14	Mr. Tapan Singhel	Managing Director & CEO	
15	Mr. Milind Choudhari	Chief Financial Officer	
16	Mr. Gaurav Malhotra	Appointed Actuary	
17	Mr. Amit Joshi	Chief Investment Officer	
18	Mr. Rajeev Kumar	Chief Risk Officer	
19	Mr. Onkar Kothari	Company Secretary & Chief Compliance Officer	