

<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-Sep-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	Mrs. Ritu Arora	Director	
4	Mr. Sanjay Asher	Director	
5	Mr. Niraj Bajaj	Director	
6	Mr. Sergio Balbinot	Director	
7	Mr. Hicham Raissi	Director	Ceased to be Director w.e.f. 6 September 2018
8	Mr. Solmaz Altin	Director	Appointed w.e.f. 12 September 2018
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	
14	Mr. Avais Karmali	Alternate Director to Mr. Sergio Balbinot	
15	Mr. Tapan Singhel	Managing Director & CEO	
16	Mr. Milind Choudhari	Chief Financial Officer	
17	Mr. Gaurav Malhotra	Appointed Actuary	
18	Mr. Amit Joshi	Chief Investment Officer	
19	Mr. Rajeev Kumar	Chief Risk Officer	
20	Mr. Onkar Kothari	Company Secretary & Chief Compliance Officer	