

PERIODIC DISCLOSURES			
FORM NL-34 : Board of Directors & Key Person			
Insurer:	Bajaj Allianz General Insurance Co.ltd	Date	31-Mar-20
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	Mrs. Ritu Arora	Director	
4	Mr. Sanjay Asher	Director	Ceased to be Director w.e.f. 7 March 2020
5	Mr. Niraj Bajaj	Director	
6	Mr. Sergio Balbinot	Director	
7	Mr. Meleveetil Damodaran	Director	
8	Mr. Ranjit Gupta	Director	
9	Mr. Nanoo Pamnani	Director	Ceased to be Director w.e.f. 22 February 2020
10	Mr. Suraj Mehta	Director	
11	Mr. Dipak Poddar	Director	Ceased to be Director w.e.f. 31 March 2020
12	Ms. Lila Poonawalla	Director	
13	Mr. Avais Karmali	Alternate Director to Mr. Sergio Balbinot	
14	Mr. Anami Roy	Director	Appointed as Director w.e.f. 13 March 2020
15	Mr. Shashi Kant Sharma	Director	Appointed as Director w.e.f. 13 March 2020
16	Mr. Tapan Singhel	Managing Director & CEO	
17	Mr. Milind Choudhari	Chief Financial Officer	
18	Mr. Gaurav Malhotra	Appointed Actuary	
19	Mr. Amit Joshi	Chief Investment Officer	
20	Mr. Rajeev Kumar	Chief Risk Officer	
21	Mr. Onkar Kothari	Company Secretary & Chief Compliance Officer	