

PERIODIC DISCLOSURES			
FORM NL-34 : Board of Directors & Key Person			
Insurer:	Bajaj Allianz General Insurance Co.ltd	Date	30-Jun-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	Mrs. Ritu Arora	Director	
3	Mr. Niraj Bajaj	Director	
4	Mr. Sergio Balbinot	Director	
5	Mr. Meleveetil Damodaran	Director	
6	Mr. Ranjit Gupta	Director	
7	Mr. Suraj Mehta	Director	
8	Ms. Lila Poonawalla	Director	
9	Mr. Avais Karmali	Alternate Director to Mr. Sergio Balbinot	
10	Mr. Anami Roy	Director	
11	Mr. Shashi Kant Sharma	Director	
12	Mr. S Sreenivasan	Director	Appointed as Director w.e.f. 1 April 2020
13	Mr. T S Vijayan	Director	Appointed as Director w.e.f. 1 April 2020
14	Mr. Tapan Singhel	Managing Director & CEO	
15	Mr. Milind Choudhari	Chief Financial Officer	Ceased to be CFO w.e.f 30 April 2020
16	Mr. Ramandeep Sahni	Chief Financial Officer	Appointed as CFO w.e.f. 1 May 2020
17	Mr. Gaurav Malhotra	Appointed Actuary	
18	Mr. Amit Joshi	Chief Investment Officer	
19	Mr. Rajeev Kumar	Chief Risk Officer	
2-	Mr. Onkar Kothari	Company Secretary & Chief Compliance Officer	