

<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-21</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	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	
13	Mr. Tapan Singhel	Managing Director & CEO	
14	Mr. Ramandeep Sahni	Chief Financial Officer	
15	Mr. Gaurav Malhotra	Appointed Actuary	
16	Mr. Amit Joshi	Chief Investment Officer	
17	Mr. Rajeev Kumar	Chief Risk Officer	
18	Mr. Onkar Kothari	Company Secretary & Chief Compliance Officer	