

**FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**  
**Name of the Insurer: Bajaj Allianz General Insurance Company Limited**  
**As on 31 December 2021**



<b>Board of Directors and Key Management Persons</b>				
<b>Sl. No.</b>	<b>Name of person</b>	<b>Designation</b>	<b>Role /Category</b>	<b>Details of change in the period, if any</b>
1	Mr. Sanjiv Bajaj	Chairman (Non-Executive Director)	Director	
2	Mrs. Ritu Arora	Non-Executive Director	Director	
3	Mr. Niraj Bajaj	Non-Executive Director	Director	
4	Mr. Sergio Balbinot	Non-Executive Director	Director	
5	Mr. Meleveetil Damodaran	Non-Executive Director	Director	
6	Mr. Ranjit Gupta	Non-Executive Director	Director	
7	Mr. Suraj Mehta	Independent Director	Director	
8	Mrs. Lila Poonawalla	Independent Director	Director	
9	Mr. Anami Roy	Independent Director	Director	
10	Mr. Nilesh Sathe	Non-Executive Director	Director	
11	Mr. Shashi Kant Sharma	Independent Director	Director	
12	Mr. S Sreenivasan	Non-Executive Director	Director	
13	Mr. Avais Karmali	Alternate Director (Non-Executive Director)	Alternate Director	
14	Mr. Tapan Singhel	Managing Director & Chief Executive Officer	Director & KMP	
15	Mr. Ramandeep Singh Sahni	Chief Financial Officer	KMP	
16	Mr. Gaurav Malhotra	Appointed Actuary	KMP	
17	Mr. Amit Joshi	Chief Investment Officer	KMP	
18	Mr. Rajeev Kumar	Chief Risk Officer	KMP	
19	Mr. Onkar Kothari	Company Secretary & Compliance Officer	KMP	
Notes:-				
(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance				
b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"				