

**FORM NL-42- BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**

Name of the Insurer: Bajaj Allianz General Insurance Company Limited

As on 30 September 2022

**Board of Directors and Key Management Persons**

Sl. No.	Name of person	Designation	Role /Category	Details of change in the period, if any
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	Anup Wadhawan	Director	
10	Mr. Nilesh Sathe	Non-Executive Director	Director	
11	Mr. S Sreenivasan	Non-Executive Director	Director	
12	Mr. Anup Wadhawan	Independent Director	Director	Appointed as an Independent Director w.e.f 6 July 2022
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	KMP	Ceased to be Compliance Officer w.e.f 15 July 2022
20	Mr. Krishnan Gopalakrishnan	Compliance Officer	KMP	Appointed as Compliance Officer w.e.f 15 July 2022

Notes:-

(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate

(b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"