

FORM NL-42- BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**Name of the Insurer: Bajaj Allianz General Insurance Company Limited****As on 31 December 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	Resigned w.e.f 23 Dec 2022
5	Mrs. Renate Wagner	Non-Executive Director	Director	Appointed as Director w.e.f 28 Dec 2022
6	Mr. Meleveetil Damodaran	Non-Executive Director	Director	
7	Mr. Ranjit Gupta	Non-Executive Director	Director	
8	Mr. Suraj Mehta	Independent Director	Director	
9	Mrs. Lila Poonawalla	Independent Director	Director	
10	Mr. Anami Roy	Anup Wadhawan	Director	
11	Mr. Nilesh Sathe	Non-Executive Director	Director	
12	Mr. S Sreenivasan	Non-Executive Director	Director	
13	Mr. Anup Wadhawan	Independent Director	Director	
14	Mr. Avais Karmali	Alternate Director (Non-Executive Director)	Alternate Director	Ceased to be Alternate Director w.e.f 12 Dec 2022
15	Mr. Nathan Fink	Alternate Director (Non-Executive Director)	Alternate Director	Appointed as an Alternate Director w.e.f 28 Dec 2022
16	Mr. Tapan Singhel	Managing Director & Chief Executive Officer	Director & KMP	
17	Mr. Ramandeep Singh Sahni	Chief Financial Officer	KMP	
18	Mr. Gaurav Malhotra	Appointed Actuary	KMP	
19	Mr. Amit Joshi	Chief Investment Officer	KMP	
20	Mr. Rajeev Kumar	Chief Risk Officer	KMP	
21	Mr. Onkar Kothari	Company Secretary & Head of Corporate Legal	KMP	
22	Mr. Krishnan Gopalakrishnan	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"