

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

As on 31 March 2023

**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       | Mrs. Renate Wagner          | 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           |                                                      |
| 13      | Mr. Nathan Fink             | 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                | Retired and his last working day was 31 January 2023 |
| 19      | Mr. Avez Sayed              | Chief Risk Officer                          | KMP                | Appointed as Chief Risk officer on 08 February 2023  |
| 20      | Mr. Onkar Kothari           | Company Secretary & Head of Corporate Legal | KMP                |                                                      |
| 21      | 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"