

**FORM NL-42- BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS****Name of the Insurer: Bajaj Allianz General Insurance Company Limited****As on 30 June 2024****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	Stepped down from w.e.f. close of business hours on 30 June 2024.
7	Dr. N Srinivasa Rao	Non-Executive Director	Director	
8	Mr. Suraj Mehta	Independent Director	Director	Stepped down from w.e.f. close of business hours on 30 June 2024.
9	Mrs. Lila Poonawalla	Independent Director	Director	Stepped down from w.e.f. close of business hours on 30 June 2024.
10	Mr. Anami Roy	Independent Director	Director	
11	Mr. Nilesh Sathe	Non-Executive Director	Director	
12	Mr. S Sreenivasan	Non-Executive Director	Director	
13	Mr. Anup Wadhawan	Independent Director	Director	
15	Mr. Jan-Christian Rosemeyer	Alternate Director (Non-Executive Director)	Alternate Director	
16	Mr. Tapan Singhel	Managing Director & Chief Executive Officer	Director & KMP	
17	Mr. Ramandeep Singh Sahn	Chief Financial Officer	KMP	
18	Mr. Gaurav Malhotra	Appointed Actuary	KMP	
19	Mr. Amit Joshi	Chief Investment Officer	KMP	
20	Mr. Avez Sayed	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 Guidelines for Insurers in India 2016

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

1. Mr. Meleveetil Damodaran, Mr. Suraj Mehta and Mrs. Lila Poonawalla, Non-Executive Directors having attained the age of 75 years, stepped down from the Board of Directors of the Company with effect from close of business hours on 30 June 2024 in compliance with applicable regulatory requirements.

2. Justice Sanjay Kishan Kaul (Retd.) was appointed as Non-Executive Director with effect from 1 July 2024. Mr. Apurva Diwanji and Mr. Sanjiv Sahai was appointed as Independent Director with effect from 15 July 2024.