

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED Date: 31st December 2010

<i>BOD and Key Person information</i>			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Akshay Raheja	Chairman	
2	Michael Goodwin	Director	
3	James Rudkin	Director	
4	Manoj Chhabra	Director	
5	Rajesh Kapadia	Independent Director	
6	Ameeta Parpia	Independent Director	Appointed since 1st April,2010
7	Praveen Gupta	Managing Director & CEO	Appointed since 1st April,2010

Key Persons as defined in IRDA Registration of Companies Regulations, 2000