

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: **RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED** Date: **30TH JUNE,2013**

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Akshay Raheja	Chairman	No Change
2	Michael Goodwin	Director	No Change
3	James Rudkin	Director	No Change
4	Manoj Chhabra	Director	No Change
5	Rajesh Kapadia	Director	No Change
6	Ameeta Parpia	Director	No Change
7	Praveen Gupta	Managing Director & CEO	No Change
8	Rakesh Sharma	Chief Financial Officer	No Change
9	Gayle Adams	Appointed Actuary	No Change

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