

## PERIODIC DISCLOSURES

### FORM NL-34 Board of Directors & Key Persons

CIN No. U66030MH2007PLC173129

Insurer: Raheja QBE General Insurance Co. Ltd.

Date: 30-Sep-14

#### BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Akshay Raheja	Chairman	<b>No Change</b>
2	Mr. Rajesh Kapadia	Director	
3	Ms. Aneeta Kulkarni	Director	
4	Mr. Shaun Standfield	Director	
5	Mr. Bruce Howe	Director	
6	Ms. Ameeta Parpia	Director	
7	Mr. Shobhan Thakore	Director	Appointed as an Additional Director (Independent) by Board effective August 04, 2014 and appointed Independent Director by Shareholders effective August 26, 2014.
8	Mr. Praveen Gupta	Managing Director & CEO	<b>No Change</b>
9	Ms. Gayle Adams	Appointed Actuary	
10	Mr. Rakesh Sharma	Chief Financial Officer & Chief Compliance Officer	

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