

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

CIN No. U66030MH2007PLC173129

Insurer: **RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED**

Date: **JUNE 30, 2014**

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Akshay Raheja	Chairman	NO CHANGE
2	Mr. Rajesh Kapadia	Director	
3	Mr. Ameeta Parpia	Director	
4	Mr. Aneeta Kulkarni	Director	
5	Mr. Bruce Howe	Director	
6	Mr. Shaun Standfield	Director	
7	Mr. Praveen Gupta	Managing Director & CEO	
8	Mr. Gayle Adams	Appointed Actuary	
9	Mr. Rakesh Sharma	Chief Financial Officer & Chief Compliance Officer	

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