

PERIODIC DISCLOSURES**FORM NL-34 : Board of Directors & Key Person****Insurer: RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED****Date: 31st December 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	Ms. Aneeta Kulkarni	Director	
4	Mr. Shaun Standfield	Director	
5	Mr. Bruce Howe	Director	
6	Ms. Ameeta Parpia	Director	
7	Mr. Shobhan Thakore	Director	
8	Mr. Praveen Gupta	Managing Director & CEO	
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