

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

CIN No. U66030MH2007PLC173129

Insurer: RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED

Date: 31st March 2015

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr.Akshay Raheja	Chairman	
2	Mr.Rajesh Kapadia	Director	
3	Ms.Ameeta Parpia	Director	
4	Ms.Aneeta Kulkarni	Director	
5	Mr. Bruce Howe	Director	
6	Mr.Shaun Standfield	Director	
7	Mr. Shobhan Thakore	Director	Appointed as Director from 26th August 2014
8	Mr.Praveen Gupta	Managing Director & CEO	
9	Ms. Gayle Adams	Appointed Actuary	Have resigned from her services w.e.f 31st January 2015
10	Ms. Sulochana Enjeti Bharadwaj	Appointed Actuary	Have appointed as Actuary from 16th February 2015
11	Mr. Rakesh Sharma	Chief Financial Officer & Compliance Officer	

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