

PERIODIC DISCLOSURES			
FORM NL-34 : Board of Directors & Key Person			
Insurer:		RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED	Date: 31st December 2015
<i>BOD and Key Person information</i>			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr.Akshay Raheja	Chairman	
2	Ms.Ameeta Parpia	Director	
3	Ms.Aneeta Kulkarni	Director	
4	Mr. Bruce Howe	Director	
5	Mr.Mark Lingafelter #	Director	November 26, 2015
6	Mr. Shobhan Thakore	Director	
7	Mr.Praveen Gupta	Managing Director & CEO	
8	Ms. Sulochana Enjeti Bharadwaj	Appointed Actuary	
9	Mr. Rakesh Sharma	Chief Financial Officer	
10	Ms. Bharathi Iyer*	Company Secretary & Chief Compliance Officer	November 26, 2015
# Mr. MarkLingafelter was inducted at Board meeting on November 26, 2015			
* Bharathi Iyer - appointed as Chief Compliance Officer & Company Secretary - on November 26, 2015			
Key Persons as defined in IRDA Registration of Companies Regulations, 2000			