

| <b>PERIODIC DISCLOSURES</b>  |                                |   |                                 |
|--|--------------------------------|---|---------------------------------|
| <b>FORM NL-34 : Board of Directors &amp; Key Person</b>                    |                                |   |                                 |
| <b>Insurer:</b>  |                                | <b>RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED</b> | <b>Date: 31st March 2016.</b>   |
| <b><i>BOD and Key Person information</i></b>                               |                                |   |                                 |
| Sl. No.  | Name of person                 | Role/designation                                    | Details of change in the period |
| 1  | Mr.Akshay Raheja               | Chairman  |                                 |
| 2  | Bruce Howe                     | Director  |                                 |
| 3  | Ms.Ameeta Parpia               | Director  |                                 |
| 4  | Mr. Shobhan Thakore            | Director  |                                 |
| 5  | Mr. Vijay Aggarwal#            | Director  | March 4, 2016                   |
| 6  | Mr.Mark Lingafelter            | Director  |                                 |
| 7  | Ms.Aneeta Kulkarni             | Director  |                                 |
| 8  | Mr.Praveen Gupta               | Managing Director & CEO                             |                                 |
| 9  | Ms. Sulochana Enjeti Bharadwaj | Appointed Actuary                                   |                                 |
| 10   | Mr. Rakesh Sharma              | Chief Financial Officer                             |                                 |
| 11   | Ms. Bharathi Iyer              | Company Secretary & Chief Compliance Officer        |                                 |
| # Mr. Vijay Aggarwal was inducted at Board meeting on March 4, 2016.       |                                |   |                                 |
| Key Persons as defined in IRDA Registration of Companies Regulations, 2000 |                                |   |                                 |