


<b>PERIODIC DISCLOSURES</b>			
<b>FORM NL-34 : BOARD OF DIRECTORS &amp; KEY PERSONS</b>			
<b>Registration No. 141 and Date of Registration with the IRDA-11th December,2008</b>			
<b>CIN No. U66030MH2007PLC173129</b>			
<b>Insurer: RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED</b>		<b>Date: 30-09-2017</b>	
		 <b>RAHEJA QBE</b>	
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr.Akshay Raheja	Non- executive Director & Chairman	
2	Mr. Bruce Howe	Non- executive Director	
3	Ms.Ameeta Parpia	Independent Director	
4	Mr. Shobhan Thakore	Independent Director	
5	Mr. Vikas Newatia	Independent Director	Appointed w.e.f July 31, 2017
6	Mr. Vijay Aggarwal	Non- executive Director	
7	Mr.Mark Lingafelter	Non- executive Director	
8	Ms.Aneeta Kulkarni	Non- executive Director	
9	Mr.Praveen Gupta	Managing Director & CEO	
10	Ms. Sulochana Enjeti Bharadwaj	Appointed Actuary	
11	Mr. Rakesh Sharma	Chief Financial Officer	
12	Mr. Girish Manik	Company Secretary, Chief Risk & Compliance Officer	
Key Persons as defined in IRDA Registration of Companies Regulations, 2000			