


PERIODIC DISCLOSURES			
FORM NL-34 : BOARD OF DIRECTORS & KEY PERSONS			
Registration No. 141 and Date of Registration with the IRDA-11th December,2008			
CIN No. U66030MH2007PLC173129			
Insurer: RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED		Date: 30-06-2017	
			
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. Vijay Aggarwal	Non- executive Director	
6	Mr.Mark Lingafelter	Non- executive Director	
7	Ms.Aneeta Kulkarni	Non- executive Director	
8	Mr.Praveen Gupta	Managing Director & CEO	
9	Ms. Sulochana Enjeti Bharadwaj	Appointed Actuary	
10	Mr. Rakesh Sharma	Chief Financial Officer	
11	Mr. Girish Manik*	Company Secretary, Chief Risk & Compliance Officer	Appointed w.e.f May 8, 2017
Key Persons as defined in IRDA Registration of Companies Regulations, 2000			
* Pursuant to Ms. Bharathi Iyer's resignation on April 30, 2017, Mr. Girish Manik is appointed as Company Secretary, Chief Risk & Compliance Officer w.e.f May 8, 2017			