

**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: 31-03-2018



Sl.No.	Name of person	Role/designation	Details of change in the period
1	Akshay Raheja	Non- executive Director & Chairman	
2	Mr. Bruce Howe	Non- executive Director	Resigned wef November 1, 2017
3	Ms.Ameeta Parpia	Independent Director	
4	Mr. Shobhan Thakore	Independent Director	
5	Mr. Vikas Newatia	Independent Director	
7	Mr.Mark Lingafelter	Non- executive Director	
8	Mr. John Hunt	Non-executive Director	Appointed w.e.f November 1, 2017
9	Ms.Aneeta Kulkarni	Non- executive Director	
10	Mr.Praveen Gupta	Managing Director & CEO	
11	Ms. Sulochana Enjeti Bharadwaj	Appointed Actuary	Resigned wef December 25, 2017
12	Mr. Rakesh Sharma	Chief Financial Officer	Resigned wef October 25, 2017
13	Mr. Anirudh Singh	Chief Financial Officer	Appointed w.e.f October 26, 2017 and Resigned w.e.f February 20, 2018
14	Mr. Girish Manik	Company Secretary, Chief Risk & Compliance Officer	
15	Mr. Chandraprakash Jain	Chief Financial Officer	Appointed w.e.f February 20, 2018

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