

**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: 30-06-2018



Sl.No.	Name of person	Role/designation	Details of change in the period
1	Akshay Raheja	Non- executive Director & Chairman	
2	Ms. Adeline Koh	Non- executive Director	Appointed wef April 30, 2018
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	Resigned wef April 30, 2018
8	Mr. John Hunt	Non-executive Director	
9	Ms.Aneeta Kulkarni	Non- executive Director	
10	Mr.Praveen Gupta	Managing Director & CEO	
14	Mr. Girish Manik	Company Secretary & Compliance Officer	Resigned wef June 01, 2018 as Chief Risk Officer
15	Mr. Chandraprakash Jain	Chief Financial Officer	
16	Mr. Anirudh Singh	Chief Risk Officer	Appointed wef June 01, 2018

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