

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: 31-12-2018



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	
3	Ms.Ameeta Parpia	Independent Director	
4	Mr. Shobhan Thakore	Independent Director	
5	Mr. Vikas Newatia	Independent Director	
6	Mr. John Hunt	Non-executive Director	
7	Ms.Aneeta Kulkarni	Non- executive Director	
8	Mr.Praveen Gupta	Managing Director & CEO	
9	Mr. Girish Manik	Company Secretary & Compliance Officer	Ceased to be the Company Secretary & Compliance Officer effective December 28, 2018
10	Mr. Jigar Shah	Company Secretary & Compliance Officer	Appointed as Company Secretary & Compliance Officer effective December 29, 2018
11	Mr. Chandraprakash Jain	Chief Financial Officer	
12	Mr. Shantanu Pathak	Chief Investment Officer	
13	Mr. Anirudh Singh	Chief Risk Officer	

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