


| FORM NL-34 : BOARD OF DIRECTORS & KEY PERSONS | | | |
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| Registration No. 141 and Date of Registration with the IRDA-11th December,2008 | | |  |
| CIN No. U66030MH2007PLC173129 | | | |
| Insurer: | RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED | | Date: 31-12-2020 |
| Board of Directors | | | |
| Sl. No. | Name of person | Role/designation | Details of change in the period |
| 1 | Mr.Akshay Raheja | Non- executive Director & Chairman | |
| 2 | Mr. Vivekrishi Bhatia | Non- executive Director | Ceased to be a Director of the Company with effective from end of office hours on October 27, 2020 |
| 3 | Mr. Christopher Killourhy | Non- executive Director | |
| 4 | Ms. Ameeta Parpia | Independent Director | |
| 5 | Mr. Shobhan Thakore | Independent Director | |
| 6 | Mr. Swaraj Krishnan | Independent Director | |
| 7 | Mr. Vikas Newatia | Independent Director | |
| 8 | Mr. Vijay Aggarwal | Non- executive Director | |
| 9 | Ms. Aneta Kulkarni | Non- executive Director | |
| 10 | Mr. Pankaj Arora | Managing Director & CEO | |
| Key Persons | | | |
| Sl. No. | Name of person | Role/designation | Details of change in the period |
| 1 | Mr. Pankaj Arora | Managing Director & CEO | |
| 2 | Mr. Chandraprakash Jain | Chief Financial Officer | |
| 3 | Ms. Saba Adil | Chief People Officer | |
| 4 | Mr. Rajeev Dogra | Chief Distribution Officer | |
| 5 | Mr. Rahul Sharma | Chief Claims Officer | |
| 6 | Mr. Puneet Sahni | Chief Underwriting Officer for Retail Lines | |
| 7 | Mr. Farzan Khansaheb | Chief Underwriting Officer for Commercial Lines | |
| 8 | Mr. Abhijit Kedia | Chief Technology Officer | |
| 9 | Ms. Ritu Nazir | Chief Marketing Officer | |
| 10 | Mr. Rohit Ajgonakar | Appointed Actuary and Chief Risk Officer | |
| 11 | Mr. Jigar Shah | Company Secretary & Chief Compliance Officer | |
| 12 | Mr. Shantanu Pathak | Chief Investment Officer | |
| Key Persons as defined in IRDA Registration of Companies Regulations, 2000 | | | |