

PERIODIC DISCLOSURES

FORM NL-42-BOARD OF DIRECTORS & KEY MANAGEMENT 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: as on 30th June 2023

Board of Directors and Key Management Persons

| Sl. No. | Name of person | Designation | Role /Category | Details of change in the period, if any |
|---------|-------------------------|--|-------------------------------------|---|
| 1 | Mr. Akshay Raheja | Non-Executive Director | Chairman | No Change |
| 2 | Mr. Shobhan Thakore | Non-Executive Director | Independent Director | No Change |
| 3 | Ms. Ameeta Parpia | Non-Executive Director | Independent Director | No Change |
| 4 | Mr. Vikas Newatia | Non-Executive Director | Independent Director | No Change |
| 5 | Mr. Swaraj Krishnan | Non-Executive Director | Independent Director | No Change |
| 6 | Mr. Vijay Aggarwal | Non-Executive Director | Non-Independent Director | No Change |
| 7 | Mr. Olli Mustonen | Non-Executive Director | Additional Director | No Change |
| 8 | Mr. Matthew Ward | Non-Executive Director | Additional Director | No Change |
| 9 | Ms. Aneeta Kulkarni | Non-Executive Director | Non-Independent Director | No Change |
| 10 | Mr. Rajeev Dogra | Managing Director | Managing Director & CEO | Appointed with effect from April 1, 2023 |
| 11 | Mr. Chandraprakash Jain | Chief Financial & Operating Officer | Finance & Operations | Appointed as Chief Operating Officer with effect from May 4, 2023 |
| 12 | Mr. Rohit Ajgaonkar | Appointed Actuary | Actuarial | No Change |
| 13 | Ms. Saba Adil | Chief People, Risk & Marketing Officer | Human Resource Risk Marketing | Appointed as Chief Marketing Officer with effect from May 4, 2023 |
| 14 | Mr. Siddharta Anand | Chief Distribution Officer | Distribution | Appointed as Chief Distribution Officer with effect from May 4, 2023 |
| 15 | Mr. Aarp Das | Chief Claims Officer | Claims | Appointed as Chief Claims Officer with effect from May 4, 2023 |
| | Mr. Suman Pal | Chief Claims Officer | Claims & Operations | Ceased to be Chief Claims Officer with effect from April 5, 2023 |
| 16 | Mr. Puneet Sahni | Chief Underwriting Officer - Retals Lines | Retail Underwriting | Ceased to be Chief Underwriting Officer with effect from April 5, 2023 |
| 17 | Mr. Farzan Khansaheb | Chief Underwriting Officer | Underwriting | Redesignated as Chief Underwriting Officer with effect from April 6, 2023 |
| 18 | Mr. Abhijit Kedia | Chief Technology Officer | Information Technology | No Change |
| 19 | Ms. Ritu Nazir | Chief Marketing Officer | Marketing | Ceased to be Chief Marketing Officer with effect from April 5, 2023 |
| 20 | Mr. Jigar Shah | Company Secretary & Chief Compliance Officer | Secretarial, Legal and Compliance | No Change |
| 21 | Mr. Shantanu Pathak | Chief Investment Officer | Investment | No Change |