

## PERIODIC DISCLOSURES

**FORM NL-34 : Board of Directors & Key Person**

Insurer:

RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED

Date:

30TH JUNE,2012

### ***BOD and Key Person information***

| Sl. No. | Name of person  | Role/designation        | Details of change in the period |
|---------|-----------------|-------------------------|---------------------------------|
| 1       | Akshay Raheja   | Chairman                |                                 |
| 2       | Michael Goodwin | Director                |                                 |
| 3       | James Rudkin    | Director                |                                 |
| 4       | Manoj Chhabra   | Director                |                                 |
| 5       | Rajesh Kapadia  | Independent Director    |                                 |
| 6       | Ameeta Parpia   | Independent Director    |                                 |
| 7       | Praveen Gupta   | Managing Director & CEO |                                 |