

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 March 31, 2025

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. Raveendra Chittoor	Non-Executive Director	Independent Director	Regularized as Non-Executive Director at the Extraordinary General Meeting held on March 25, 2025
3	Mr. Joseph Conrad Agnelo D'souza	Non-Executive Director	Independent Director	Regularized as Non-Executive Director at the Extraordinary General Meeting held on March 25, 2025
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. Ronak Shah	Non-Executive Director	Non-Independent Director	Regularized as Non-Executive Director at the Extraordinary General Meeting held on March 25, 2025
8	Mr. Siang Leng Tay	Non-Executive Director	Non-Independent Director	Appointed as an Additional (Non-Executive & Non-Independent) Director of the Company with effect from January 27, 2025 and regularized as Non-Executive Director at the Extraordinary General Meeting held on March 25, 2025
9	Ms. Aneeta Kulkarni	Non-Executive Director	Non-Independent Director	No Change
10	Mr. Rajeev Dogra	Managing Director	Managing Director & CEO	No Change
11	Mr. Chandraprakash Jain	Chief Financial Officer	Finance	Ceased to be Chief Operating Officer effective end of business hours of March 25, 2025
12	Mr. Navin V Iyer	Appointed Actuary on consulting basis	Actuarial	Took charge as Appointed Actuary on Consulting basis from January 31, 2025
13	Mr. Siddhartha Anand	Chief Distribution Officer	Distribution	No Change
14	Ms. Antara Palit	Head - Human Resource, Marketing & Operations	Human Resource, Marketing & Operations	Appointed as Head - Operations with revised designation as Head - Human Resource, Marketing & Operations with effect from March 26, 2025
15	Mr. Aarp Das	Chief Claims Officer	Claims	No Change
16	Mr. Farzan Khansaheb	Chief Underwriting Officer	Underwriting	No Change
17	Mr. Abhijit Kedia	Chief Technology Officer	Information Technology	No Change
18	Mr. Jigar Shah	Company Secretary, Chief Compliance & Risk Officer	Secretarial, Legal and Compliance	Ceased to be Chief Risk Officer effective end of business hours of March 25, 2025
19	Mr. Shantanu Pathak	Chief Investment Officer	Investment	No Change
20	Mr. Lokesh Agarwal	Chief Risk Officer	Risk	Appointed as Chief Risk Officer with effect from March 26, 2025