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 Sept 30, 2026

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	Ceased to be Non-Executive Director & Chairman of the Company effective July 1, 2026
2	Mr. Raveendra Chittoor	Non-Executive Director	Independent Director	Ceased to be Independent Director of the Company effective July 1, 2026
3	Mr. Joseph Conrad Agnelo D'souza	Non-Executive Director	Independent Director	Ceased to be Independent Director of the Company effective September 17, 2026
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	Ceased to be Non-Executive Director of the Company effective July 1, 2026
7	Mr. Ronak Shah	Non-Executive Director	Non-Independent Director	Ceased to be Non-Executive Director of the Company effective September 29, 2026
8	Mr. Siang Leng Tay	Non-Executive Director	Non-Independent Director	No Change
9	Ms. Aneeta Kulkarni	Non-Executive Director	Non-Independent Director	Ceased to be Non-Executive Director of the Company effective July 1, 2026
10	Mr. Rajeev Dogra	Managing Director	Managing Director & CEO	No Change
11	Mr. Chandraprakash Jain	Chief Financial Officer	Finance	No Change
12	Mr. Nikhil Kamdar	Appointed Actuary	Actuary	Ceased to be Appointed Actuary of the Company effective September 7, 2026
13	Mr. Siddhartha Anand	Chief Distribution Officer	Distribution	No Change
14	Ms. Antara Palit	Head - Human Resource, Marketing & Operations	Human Resource, Marketing & Operations	No Change
15	Ms. Shambhavi Amin	Chief Claims Officer	Claims	No Change
16	Mr. Farzan Khansaheb	Chief Underwriting Offcer	Underwriting	No Change
17	Mr. Abhijit Kedia	Chief Technology Officer	Information Technology	No Change
18	Mr. Jigar Shah	Chief Compliance Officer	Legal and Compliance	Ceased to be Company Secretary of the Company effective July 1, 2026
19	Mr. Shantanu Pathak	Chief Investment Officer	Investment	No Change
20	Mr. Lokesh Agarwal	Chief Risk Officer	Risk	No Change
21	Ms. Maitri Thakkar	Company Secretary	Secretarial	Appointed as Company Secretary effective July 2, 2026