

FORM NL-42		BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS		
Name of the Insurer: Bajaj Allianz General Insurance Company Limited				
As on 30 June 2022				
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. Sanjiv Bajaj	Chairman (Non-Executive Director)	Director	
2	Mrs. Ritu Arora	Non-Executive Director	Director	
3	Mr. Niraj Bajaj	Non-Executive Director	Director	
4	Mr. Sergio Balbinot	Non-Executive Director	Director	
5	Mr. Meleveetil Damodaran	Non-Executive Director	Director	
6	Mr. Ranjit Gupta	Non-Executive Director	Director	
7	Mr. Suraj Mehta	Independent Director	Director	
8	Mrs. Lila Poonawalla	Independent Director	Director	
9	Mr. Anami Roy	Anup Wadhawan	Director	
10	Mr. Nilesh Sathe	Non-Executive Director	Director	
11	Mr. Shashi Kant Sharma	Independent Director	Director	Resigned as a Director on 11 April 2022
12	Mr. S Sreenivasan	Non-Executive Director	Director	
13	Mr. Anup Wadhawan	Independent Director	Director	Appointed as an Independent Director w.e.f 6 July 2022
14	Mr. Avais Karmali	Alternate Director (Non-Executive Director)	Alternate Director	
15	Mr. Tapan Singhel	Managing Director & Chief Executive Officer	Director & KMP	
16	Mr. Ramandeep Singh Sahni	Chief Financial Officer	KMP	
17	Mr. Gaurav Malhotra	Appointed Actuary	KMP	
18	Mr. Amit Joshi	Chief Investment Officer	KMP	
19	Mr. Rajeev Kumar	Chief Risk Officer	KMP	
20	Mr. Onkar Kothari	Company Secretary	KMP	Ceased to be Compliance Officer w.e.f 14 July 2022
21	Mr. Krishnan Gopalakrishnan**	Compliance Officer	KMP	Appointed as Compliance Officer w.e.f 15 July 2022
Notes:-				
(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for				
(b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"				