

FORM NL-42- BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**Name of the Insurer: Bajaj Allianz General Insurance Company Limited****As on 30 September 2024****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. Apurva Diwanji	Independent Director	Director	Appointed as a Director with effect from 15 July 2024
5	Justice Sanjay Kishan Kaul (Retd.)	Non-Executive Director	Director	Appointed as a Director with effect from 1 July 2024
6	Dr. N Srinivasa Rao	Non-Executive Director	Director	
7	Mr. Anami Roy	Independent Director	Director	
8	Mr. Sanjiv Sahai	Independent Director	Director	Appointed as a Director with effect from 15 July 2024
9	Mr. Nilesh Sathe	Non-Executive Director	Director	
10	Mr. S Sreenivasan	Non-Executive Director	Director	
11	Mr. Anup Wadhawan	Independent Director	Director	
12	Mrs. Renate Wagner	Non-Executive Director	Director	
13	Mr. Jan-Christian Rosemeyer	Alternate Director (Non-Executive Director)	Alternate Director	
14	Mr. Tapan Singhel	Managing Director & Chief Executive Officer	Director & KMP	
15	Mr. Ramandeep Singh Sahni	Chief Financial Officer	KMP	
16	Mr. Gaurav Malhotra	Appointed Actuary	KMP	
17	Mr. Amit Joshi	Chief Investment Officer	KMP	
18	Mr. Avez Sayed	Chief Risk Officer	KMP	
19	Mr. Onkar Kothari	Company Secretary & Head of Corporate Legal	KMP	
20	Mr. Krishnan Gopalakrishnan	Compliance Officer	KMP	

Notes:-

(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016

(b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"