

PERIODIC DISCLOSURES

FORM I : Board of Directors & Key Person

Insurer: **RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED** Date: **30.09.2015**

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr.Akshay Raheja	Chairman	
2	Ms.Ameeta Parpia	Director	
3	Ms.Aneeta Kulkarni	Director	
4	Mr. Bruce Howe	Director	
5	Mr.Shaun Standfield	Director	
6	Mr. Shobhan Thakore	Director	
7	Mr.Praveen Gupta	Managing Director & CEO	
8	Ms. Sulochana Enjeti Bharadwaj	Appointed Actuary	
9	Mr. Rakesh Sharma	Chief Financial Officer & Compliance Officer	

Key Persons as defined in IRDA Registration of Companies Regulations, 2000