| PERIODIC DISCLOSURES<br>FORM NL-34 : BOARD OF DIRECTORS & KEY PERSONS<br>gistration No. 141 and Date of Registration with the IRDA-11th December,2008<br>CIN No. U66030MH2007PLC173129<br>Insurer: RAHEJA OBE GENERAL INSURANCE COMPANY LIMITED Date: 30-09-2018<br>OBE |                               |   |                                 |
|---|-------------------------------|---|---------------------------------|
| Sl.No.  | Name of person                | Role/designation                              | Details of change in the period |
| 1   | Akshay Raheja                 | Non- executive Director & Chairman            |                                 |
| 2   | Ms. Adeline Koh               | Non- executive Director                       |                                 |
| 3   | Ms.Ameeta Parpia              | Independent Director                          |                                 |
| 4   | Mr. Shobhan Thakore           | Independent Director                          |                                 |
| 5   | Mr. Vikas Newatia             | Independent Director                          |                                 |
| 6   | Mr. Vijay Aggarwal            | Non- executive Director                       |                                 |
| 7   | Mr. John Hunt                 | Non-executive Director                        |                                 |
| 8   | Ms.Aneeta Kulkarni            | Non- executive Director                       |                                 |
| 9   | Mr.Praveen Gupta              | Managing Director & CEO                       |                                 |
| 10  | Mr. Girish Manik              | Company Secretary & Compliance Officer        |                                 |
| 11  | Mr. Chandraprakash Jain       | Chief Financial Officer                       |                                 |
| 12  | Mr. Anirudh Singh             | Chief Risk Officer                            |                                 |
| •   | Key Persons as defined in IRD | A Registration of Companies Regulations, 2000 |                                 |