

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 31st March 2023

| 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 | No Change |
| 2 | Mr. Shobhan Thakore | Non-Executive Director | Independent Director | No Change |
| 3 | Ms. Ameeta Parpia | Non-Executive Director | Independent Director | No Change |
| 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 | No Change |
| 7 | Mr. Christopher Killourhy | Non-Executive Director | Non-Independent Director | ceased to be a Director with effect from end of business hours of January 2, 2023 |
| 8 | Mr. Declan Moore | Non-Executive Director | Non-Independent Director | ceased to be a Director with effect from end of business hours of January 2, 2023 |
| 9 | Mr. Olli Mustonen | Non-Executive Director | Additional Director | Appointed with effect from January 3, 2023 |
| 10 | Mr. Matthew Ward | Non-Executive Director | Additional Director | Appointed with effect from January 3, 2023 |
| 11 | Ms. Aneeta Kulkarni | Non-Executive Director | Non-Independent Director | No Change |
| 12 | Mr. Pankaj Arora | Managing Director | Managing Director & CEO | Retired with effect from end of business hours of March 31, 2023 |
| 13 | Mr. Chandraprakash Jain | Chief Financial Officer | Finance | No Change |
| 14 | Mr. Rohit Ajgaonkar | Appointed Actuary | Actuarial | No Change |
| 15 | Ms. Saba Adil | Chief People Officer and Chief Risk Officer | Human Resource Risk | No Change |
| 16 | Mr. Rajeev Dogra | Chief Distribution Officer | Distribution | Ceased to be Chief Distribution Officer with effect from end of Business hours of March 31, 2023 |
| 17 | Mr. Suman Pal | Chief Claims Officer | Claims and Operations | No Change |
| 18 | Mr. Puneet Sahni | Chief Underwriting Officer - Retail Lines | Retail Underwriting | No Change |
| 19 | Mr. Farzan Khansaheb | Chief Underwriting Officer - Commercial Lines | Commercial Underwriting, Reinsurance | No Change |
| 20 | Mr. Abhijit Kedia | Chief Technology Officer | Information Technology | No Change |
| 21 | Ms. Ritu Nazir | Chief Marketing Officer | Marketing | No Change |
| 22 | Mr. Jigar Shah | Company Secretary & Chief Compliance Officer | Secretarial, Legal and Compliance | No Change |
| 23 | Mr. Shantanu Pathak | Chief Investment Officer | Investment | No Change |