


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				
<div> <div>Date: as on 30th September 2023</div> <div>  </div> </div>				
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. Olli Mustonen	Non-Executive Director	Non-Independent Director	The Members of the Company approved the appointment of Mr. Olli Mustonen as Non-Executive Director with effect from July 26, 2023
8	Mr. Matthew Ward	Non-Executive Director	Non-Independent Director	The Members of the Company approved the appointment of Mr. Matthew Ward as Non-Executive Director with effect from July 26, 2024
9	Ms. Aneeta Kulkarni	Non-Executive Director	Non-Independent Director	No Change
10	Mr. Rajeev Dogra	Managing Director	Managing Director & CEO	No Change
11	Mr. Chandraprakash Jain	Chief Financial & Operating Officer	Finance & Operations	No Change
12	Mr. Rohit Aijaonkar	Appointed Actuary	Actuarial	No Change
13	Ms. Saba Adil	Chief People, Risk & Marketing Officer	Human Resource, Risk Management & Marketing	Ceased to be Chief People, Risk & Marketing Officer with effect from July 7, 2023
14	Mr. Siddharta Anand	Chief Distribution Officer	Distribution	No Change
15	Mr. Aarp Das	Chief Claims Officer	Claims	No Change
17	Mr. Farzan Khansaheb	Chief Underwriting Officer	Underwriting	No Change
18	Mr. Abhijit Kedia	Chief Technology Officer	Information Technology	No Change
20	Mr. Jigar Shah	Company Secretary, Chief Compliance & Risk Officer	Secretarial, Legal, Compliance and Risk	Appointed as Chief Risk Officer with effect from July 26, 2023 with revised designation as Company Secretary, Chief Compliance & Risk Officer
21	Mr. Shantanu Pathak	Chief Investment Officer	Investment	No Change