

<b>FORM NL-42- BOARD OF DIRECTORS &amp; KEY MANAGEMENT PERSONS</b>				
<b>Name of the Insurer: Bajaj General Insurance Limited (Formerly known as Bajaj Allianz General Insurance Company Limited)</b>				
<b>As on 31 March 2026</b>				
<b>Board of Directors and Key Management Persons</b>				
<b>Sl. No.</b>	<b>Name of person</b>	<b>Designation</b>	<b>Role /Category</b>	<b>Details of change in the period, if any</b>
1	Mr. Sanjiv Bajaj	Chairman (Non-Executive Director)	Director	
2	Mr. Niraj Bajaj	Non-Executive Director	Director	
3	Mr. Apurva Diwanji	Independent Director	Director	
4	Mrs. Padmaja Chunduru	Independent Director	Director	
5	Dr. N Srinivasa Rao	Non-Executive Director	Director	
6	Mr. Sanjiv Sahai	Independent Director	Director	
7	Mr. S Sreenivasan	Non-Executive Director	Director	
8	Mr. Anup Wadhawan	Independent Director	Director	
9	Dr. Tapan Singhel	Managing Director & Chief Executive Officer	Director & KMP	
10	Mr. Avais Karmali	Chief Financial Officer	KMP	
11	Mr. Gaurav Malhotra	Appointed Actuary	KMP	
12	Mr. Amit Joshi	Chief Investment Officer	KMP	
13	Mr. Avez Sayed	Chief Risk Officer	KMP	
14	Mr. Onkar Kothari	Company Secretary & Head of Corporate Legal	KMP	
15	Mr. Krishnan Gopalakrishnan	Chief Compliance Officer	KMP	Ceased to be a Chief Compliance Officer w.e.f 23 March 2026
<b>Notes:-</b>				
(a) "Key Management Person" as defined as per Insurance Regulatory and Development Authority of India (Corporate Governance for Insurers) Regulations, 2024 and Master Circular issued thereunder.				
(b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"				