FORM NL-42- BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: Bajaj General Insurance Limited (Formerly known as Bajaj Allianz General Insurance Company Limited)

As on 30 September 2026

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. 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. Amarnath Saxena	Chief Technical Officer - Commercial	KMP	KMP w.e.f. 24 July 2026
16	Mr. Satish Kedia	Head-Corporate Business Group & Liability	KMP	KMP w.e.f. 24 July 2026
17	Mr. Vikram Bhayana	Head-Marketing	KMP	KMP w.e.f. 24 July 2026
18	Mr. Dipu KV	Senior President - Operations & Customer Service	KMP	KMP w.e.f. 24 July 2026
19	Mr. Vikramjeet Singh	Chief of HR, ILM & Administration	KMP	KMP w.e.f. 24 July 2026
20	Mr. Avinash Naik	Chief Information Officer	KMP	KMP w.e.f. 24 July 2026
21	Mr. Atul Mehta	Chief Distribution Officer-Institutional	KMP	KMP w.e.f. 24 July 2026 & Ceased to be KMP w.e.f.
22	Mr. Rakesh Kaul	Chief Distribution Officer-Retail Sales	KMP	KMP w.e.f. 24 July 2026
23	Mr. Anand Godbole	Head Internal Audit	KMP	KMP w.e.f. 24 July 2026
24	Mr. Ashish Agrawal	Head Agri. Business & CSC	KMP	KMP w.e.f. 16 September 2026
25	Mr. Aashish Sethi	Chief Distribution Officer - Bancassurance and Govt	KMP	KMP w.e.f. 16 September 2026
Notes:-				

(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"