

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person



Name of the Insurer: BHARTI AXA General Insurance Company Limited
 Registration No: 139 and Date of Registration with the IRDA : 27th June 2008

Date: As on 31st December 2013

BOD and Key Person information

Sl. No.	Name of the Person	Role / Designation	Details of Change in the period
Board of Directors :			
1	Mr. AKHIL GUPTA	Director	No Change
2	Mr. RAKESH BHARTI MITTAL	Director	No Change
3	Mr. BHARAT SUMANT RAUT	Independent Director	No Change
4	Dr.AMARNATH ANANTHANARAYANAN	CEO and Managing Director	No Change
5	Mr. JITENDER BALAKRISHNAN	Independent Director	No Change
6	Ms. GAELLE OLIVIER	Director	No Change
7	Mr. DEVENDRA KHANNA	Director	No Change
8	Mr. FRANCOIS VALERY ALBERT EUGENE GHISLAIN LECOMTE	Director	No Change
9	Mr. LALIT AHLUWALIA	Director	No Change
10	Mr. MICHAEL STEPHEN BISHOP	Director	No Change
Key Managerial Persons			
1	Dr.AMARNATH ANANTHANARAYANAN	CEO and Managing Director	No Change

Key Pesons as defined in IRDA Registration of Companies Regulations, 2000