

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 March 2014

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	Ceased effective 6th March,2014
8	Mr.MANOJ KUMAR KOHLI	Director	Appointed effective 7th March,2014
9	Mr. FRANCOIS VALERY ALBERT EUGENE GHISLAIN LECOMTE	Director	Ceased effective 12th February,2014
10	Mr. CHRISTOPHE STEPHANE KNAUB	Director	Appointed effective 12th February,2014
11	Mr. LALIT AHLUWALIA	Director	No Change
12	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