

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 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	Ceased to be CEO & MD effective 19th November 2014
5	Mr. JITENDER BALAKRISHNAN	Independent Director	No Change
6	Ms. GAELLE OLIVIER	Director	No Change
7	Mr. MANOJ KUMAR KOHLI	Director	No Change
8	Mr. CHRISTOPHE STEPHANE KNAUB	Director	No Change
9	Mr. LALIT AHLUWALIA	Director	No Change
10	Mr. MICHAEL STEPHEN BISHOP	Director	No Change
11	Mr. Milind Chalisgaonkar	Director	Appointed as Interim CEO & MD Effective 19th November 2014
Key Managerial Persons			
1	Dr. AMARNATH ANANTHANARAYANAN	CEO and Managing Director	Ceased to be CEO & MD effective 19th November 2014
2	Mr. Milind Chalisgaonkar	Interim CEO & MD	Appointed as Interim CEO & MD Effective 19th November 2014
3	Mr. N Sampath Kumar	Chief Finance Officer	No Change
4	Mr. Ashish Sarma	Head of Secretarial, Legal and Compliance	No Change
5	Mr. Parag Deodhar	Chief Risk Officer	No Change
6	Mr. Ajit Banerjee	Chief Investment Officer	No Change
7	Mr. Amit Loya	Chief of Internal Audit	No Change
8	Ms. Lakshmi Vishnampet	Appointed Actuary	No Change

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