

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 2015

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	Mr. JITENDER BALAKRISHNAN	Independent Director	No Change
5	Ms. GAELLE OLIVIER	Director	No Change
6	Mr. MANOJ KUMAR KOHLI	Director	No Change
7	Mr. CHRISTOPHE STEPHANE KNAUB	Director	No Change
8	Mr. LALIT AHLUWALIA	Director	No Change
9	Mr. MICHAEL STEPHEN BISHOP	Director	Ceased to be Director effective 28th February, 2015
10	Mr. Milind Chalisgaonkar	Director	Interim CEO & MD
11	Ms. Uma Relan	Independent Director	Appointed effective 11th February, 2015
12	Mr. Jean Louis Christian M Laurent Josi	Director	Appointed effective 03rd March 2015
Key Managerial Persons			
1	Mr. Milind Chalisgaonkar	Interim CEO & MD	Interim CEO & MD
2	Mr. N Sampath Kumar	Chief Finance Officer	Ceased to be CFO effective 28th February, 2015
3	Mr. Mathieu Verillaud	Chief Financial Officer	Appointed as CFO effective 02nd March 2015
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 Persons as defined in IRDA Registration of Companies Regulations, 2000