

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 30th September 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	Ceased to be Director
7	Mr. CHRISTOPHE STEPHANE KNAUB	Director	Ceased to be Director
8	Mr. LALIT AHLUWALIA	Director	No Change
9	Mr. Milind Chalisgaonkar	Director	Ceased to be Director
10	Ms. Uma Relan	Independent Director	No Change
11	Mr. Jean Louis Christian M Laurent Josi	Director	No Change
12	Mr. Rahul Bhatnagar	Director	Appointed as Director
13	Ms. Amelie Marie Breitburd Nee Belge	Director	Appointed as Director
14	Mr. Deepak Iyer	Director	Appointed as Director
Key Managerial Persons			
1	Mr. Milind Chalisgaonkar	Interim CEO & MD	Interim CEO & MD
2	Mr. Mathieu Verillaud	Chief Financial Officer	No Change
3	Mr. Ashish Sarma	Head of Secretarial, Legal and Compliance	No Change
4	Mr. Parag Deodhar	Chief Risk Officer	No Change
5	Mr. Ajit Banerjee	Chief Investment Officer	No Change
6	Ms. Lakshmi Vishnampet	Appointed Actuary	No Change

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