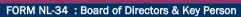
PERIODIC DISCLOSURES





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 2015

| BOD and Key Person information | | | |
|--------------------------------|---|---|---------------------------------|
| SI. No. | Name of the Person | Role / Designation | Details of Change in the period |
| Board of Dire | ctors: | | |
| | 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 | Ceassed to be Director |
| | 6 Mr. LALIT AHLUWALIA | Director | Ceassed to be Director |
| | 7 Ms. Uma Relan | Independent Director | No Change |
| | 8 Mr. Jean Louis Christian M Laurent Josi | Director | No Change |
| | 9 Mr. Rahul Bhatnagar | Director | No Change |
| 1 | 10 Ms. Amelie Marie Breitburd Nee Belge | Director | No Change |
| | 11 Mr. Deepak Iyer | MD & CEO | No Change |
| 1 | 12 Mr. Sundar Rajan Rajagoplan | Director | No Change |
| Key Manageri | ial Persons | | |
| 1 | Mr. Deepak lyer | CEO & MD | No Change |
| 2 | Mr. Mathieu Verillaud | Chief Financial Officer | No Change |
| 3 | Mr. Upendra Namburi | Chief Inovation and Marketing 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 | Ms. Lakshmi Vishnampet | Appointed Actuary | No Change |

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