

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 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	Ceased to be Director
6	Mr. LALIT AHLUWALIA	Director	Ceased 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
10	Ms. Amelie Marie Breitburd Nee Belge	Director	No Change
11	Mr. Deepak Iyer	MD & CEO	No Change
12	Mr. Sundar Rajan Rajagoplan	Director	No Change
Key Managerial Persons			
1	Mr. Deepak Iyer	CEO & MD	No Change
2	Mr. Mathieu Verillaud	Chief Financial Officer	No Change
3	Mr. Upendra Namburi	Chief Innovation 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 Persons as defined in IRDA Registration of Companies Regulations, 2000