

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 Sep 2016

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. Uma Relan	Independent Director	No Change
6	Mr. Jean Louis Christian M Laurent Josi	Director	No Change
7	Mr. Rahul Bhatnagar	Director	Ceased to be Director wef 29th August, 2016
8	Ms. Amelie Marie Breitburd Nee Belge	Director	No Change
9	Mr. Deepak Iyer	MD & CEO	Ceased to be MD & CEO wef 5th August, 2016
10	Mr. Harjeet Singh Kohli	Director	Appointed additional director on 29th August, 2016
11	Mr. Jean Paul Dominique	Director	No Change
12	Mr. Mukesh Bhavnani	Director	No Change
Key Managerial Persons			
1	Mr. Deepak Iyer	CEO & MD	Ceased to be MD & CEO wef 5th August, 2016
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. Ajit Banerjee	Chief Investment Officer	Ceased to be CIO wef 16th September, 2016
6	Ms. Lakshmi Vishnampet	Appointed Actuary	Ceased to be Appointed Actuary wef 31st August, 2016

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