


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 2017	
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	Ms. Amelie Marie Breiburud Nee Belge	Director	No Change
8	Mr. Harjeet Singh Kohli	Director	No Change
9	Mr. Jean Paul Dominique Louis Drouffe	Director	No Change
10	Mr. Mukesh Bhavnani	Director	No Change
11	Mr. Sanjeev Srinivasan	CEO & MD	No Change
Key Managerial Persons			
1	Mr. Sanjeev Srinivasan	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. Manoj Jaju	Chief Investment Officer	No Change
6	Mr. Prince Sethi	Chief Risk Officer	No Change
7	Ms. Tania Chakrabarti	Appointed Actuary (Consulting)	Effective 24th January, 2017
Key Pesons as defined in IRDA Registration of Companies Regulations, 2000			