


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 June 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 Breitburd Nee Belge	Director	No Change
8	Mr. Harjeet Singh Kohli	Director	No Change
9	Mr. Jean Paul Dominique Louis Drouffe	Director	Ceased to be a Director effective 11th May, 2017
10	Mr. Mukesh Bhavnani	Director	Appointed as a Director effective 11th May, 2017
11	Mr. Soumen Ghosh	Director	No Change
12	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 Innovation and Marketing Officer	No Change
4	Mr. Saurav Jaiswal	Chief Distribution Officer	No Change
5	Mr. Parag Gupta	Chief Underwriting Officer	No Change
6	Mr. Ashish Sarma	Head of Secretarial, Legal and Compliance	No Change
7	Mr. Manoj Jaju	Chief Investment Officer	No Change
8	Mr. Prince Sethi	Chief Risk Officer	No Change
9	Ms. Tania Chakrabarti	Appointed Actuary (Consulting)	No Change
Key Persons as defined in IRDA Registration of Companies Regulations, 2000			