


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 September 2017		
BOD and Key Person information				
Sl. No.	Name of the Person	Role / Designation	Details of Change in the period	
<b>Board of Directors :</b>				
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	No Change	
10	Mr. Soumen Ghosh	Director	No Change	
11	Mr. Sanjeev Srinivasan	CEO & MD	No Change	
12	Ms. Doiana Palici-Chehab	Alternate Director	Appointed as alternate to Mr. Jean Louis Laurent Josi effective 17th	
<b>Key Managerial Persons</b>				
1	Mr. Sanjeev Srinivasan	CEO & MD	No Change	
2	Mr. Mathieu Verillaud	Chief Financial Officer	Ceased effective 31st July, 2017	
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	Ceased effective 14th August, 2017	
9	Ms. Tania Chakrabarti	Appointed Actuary (Consulting)	No Change	
Key Persons as defined in IRDA Registration of Companies Regulations, 2000				