

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 IRDAI : 27th June 2008

Date: 31st March 2018

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-Baptiste Bois	Director	Appointed effective 7th March 2018
7	Mr. Harjeet Singh Kohli	Director	No Change
8	Mr. Jean Paul DominiqueLouis Drouffe	Director	No Change
9	Mr. Soumen Ghosh	Director	No Change
10	Mr. Sanjeev Srinivasan	CEO & MD	No Change
11	Mr. Kuldeep Kaushik	Director	Appointed effective 7th March 2018
Key Managerial Persons			
1	Mr. Sanjeev Srinivasan	CEO & MD	No Change
2	Mr. Nilesh Kambli	Chief Financial Officer	No Change
3	Mr. Nilesh Kambli	Chief Risk Officer	Appointed effective 7th March 2018
4	Mr. Upendra Namburi	Chief Innovation and Marketing Officer	No Change
5	Mr. Saurav Jaiswal	Chief Distribution Officer	No Change
6	Mr. Parag Gupta	Chief Underwriting Officer	No Change
7	Mr. Ashish Sarma	Head of Secretarial, Legal and Compliance	Ceased effective 9th February, 2018
8	Mr. Manoj Jaju	Chief Investment Officer	No Change

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