

**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: 30th June 2018

**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-Baptiste Bois	Director	No Change
7	Mr. Harjeet Singh Kohli	Director	No Change
8	Mr. Jean Paul Dominique Louis Drouffe	Director	No Change
9	Mr. Soumen Ghosh	Director	No Change
10	Mr. Sanjeev Srinivasan	CEO & MD	No Change
11	Mr. Kuldeep Kaushik	Director	No Change
<b>Key Managerial Persons</b>			
1	Mr. Sanjeev Srinivasan	CEO & MD	No Change
2	Mr. Nilesh Kambli	Chief Financial Officer	No Change
3	Mr. Nilesh Kambli	Chief Risk Officer	No Change
4	Mr. Upendra Namburi	Chief Innovation and Marketing Officer	No Change
5	Mr. Parag Gupta	Chief Underwriting Officer	No Change
6	Mr. Saurav Jaiswal	Head Retail Distribution Officer	No Change
7	Mr. Manoj Jaju	Chief Investment Officer	No Change
8	Mr. Amit Raheja	Head of Legal, Compliance and Secretarial	Effective 1st June, 2018
9	Mr. Rohit Kohli	Head Operations	Effective 17th May, 2018
10	Mr. Sandeep Kumar Sarkar	Head Human Resources	Effective 17th May, 2018
11	Mr. Syed Arif	Head Information Technology	Effective 17th May, 2018

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