

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 December 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	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
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	No Change
4	Mr. Upendra Namburi	Chief Innovation and Marketing Officer	Resigned Effective 31st Aug, 2018
5	Mr. Parag Gupta	Chief Underwriting Officer	Resigned Effective 30th November 2018
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 Company Secretary	No Change
9	Mr. Rohit Kohli	Head Operations	No Change
10	Mr. Sandeep Kumar Sarkar	Head Human Resources	No Change
11	Mr. Syed Arif	Head Information Technology	No Change
12	Ms Banashree Satpathy	Appointed Actuary	Appointed w.e.f. 20th December 2018

Key Managerial Persons as stated in IRDAI Guidelines for Corporate Governance for Insurers in India 2016