

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 : 27thDate:30th Jun 2019**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	Resigned Effective 14th May 2019
7	Mr. Garance Wattez Richard	Director	Appointed w.e.f. 14th May 2019
8	Mr. Harjeet Singh Kohli	Director	No Change
9	Mr. Jean Paul DominiqueLouis Drouffe	Director	No Change
10	Mr. Soumen Ghosh	Director	No Change
11	Mr. Sanjeev Srinivasan	CEO & MD	No Change
12	Mr. Kuldeep Kaushik	Director	Resigned Effective 13th May 2019
13	Mr. Marc Pierre Charles Audrin	Director	Appointed w.e.f. 13th May 2019
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. Saurav Jaiswal	Head Retail Distribution Officer	No Change
5	Mr. Manoj Jaju	Chief Investment Officer	No Change
6	Mr Milind Kolhe	Chief Underwriting Officer	Appointed w.e.f. 1st April 2019
7	Mr. Amit Raheja	Head - Legal & Compliance and Company Secretary	No Change
8	Mr. Rohit Kohli	Head Operations	No Change

9	Mr. Sandeep Kumar Sarkar	Head Human Resources	No Change
10	Mr. Syed Arif	Head Information Technology	No Change
11	Ms Banashree Satpathy	Appointed Actuary	No Change
Key Managerial Pesons as stated in IRDAI Guidelines for Corporate Governance for Insurers in India 2016			