

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 2020

BOD and Key Person information

Sl. No.	Name of the Person	Role / Designation	Details of Change in the period
Board of Directors :			
1	Mr. Rakesh Bharti Mittal	Director	No Change
2	Mr. Akhil Gupta	Director	No Change
3	Mr. Harjeet Singh Kohli	Director	No Change
4	Mr. Rajesh Sud	Director	No Change
5	Mr. Bharat Sumant Raut	Independent Director	No Change
6	Mr. Jitender Balakrishnan	Independent Director	No Change
7	Ms. Uma Relan	Independent Director	No Change
8	Ms. Garance Wattez-Richard	Director	No Change
9	Mr. Jean Drouffe	Director	No Change
10	Mr. Marc Pierre Charles Audrin	Director	No Change
11	Mr. Sanjeev Srinivasan	CEO & MD	No Change
Key Managerial Persons			
1	Mr. Sanjeev Srinivasan	CEO & MD	No Change
2	Mr. Jignesh Sangoi	Chief Risk Officer	No Change
3	Mr. Saurav Jaiswal	Head Retail Distribution Officer	No Change
4	Mr. Manoj Jaju	Chief Investment Officer	No Change
5	Mr. Milind Kolhe	Chief Underwriting Officer	No Change

6	Mr. Amit Raheja	Head - Legal & Compliance and Company Secretary	No Change
7	Mr. Rohit Kohli	Head Operations	No Change
8	Mr. Sandeep Kumar Sarkar	Head Human Resources	Resigned w.e.f 15 th May 2020
9	Mr. Arif Syed	Head Information Technology	No Change
10	Ms. Banashree Satpathy	Appointed Actuary	No Change
11	Mr. Rahul Ahuja	Chief Financial Officer	Appointed w.e.f. 4 th April 2020
Key Managerial Persons as stated in IRDAI Guidelines for Corporate Governance for Insurers in India 2016			