

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: March 31, 2021

BOD and Key Person information

Sl. No.	Name of the Person	Role / Designation	Details of Change in the period
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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	Ceased to be a Director with effect from March 24, 2021
11	Mr. Christophe Knaub	Director	Appointed as a Director with effect from March 24, 2021
12	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	Resigned with effect from February 16, 2021
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. Arif Syed	Head Information Technology	No Change
9	Ms. Banashree Satpathy	Appointed Actuary	No Change
10	Mr. Kami Arha	Chief Financial Officer	Appointed with effect from January 15, 2021
Key Managerial Persons as stated in IRDAI Guidelines for Corporate Governance for Insurers in India 2016			