

**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: 27<sup>th</sup> June 2008

Date: June, 30, 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. Christophe Knaub	Director	No Change
11	Mr. Sanjeev Srinivasan	CEO & MD	No Change

**Key Managerial Persons**

1	Mr. Sanjeev Srinivasan	CEO & MD	No Change
2	Mr. Saurav Jaiswal	Head Retail Distribution Officer	No Change
3	Mr. Manoj Jaju	Chief Investment Officer	No Change
4	Mr. Milind Kolhe	Chief Underwriting Officer	No Change

5	Mr. Amit Raheja	Head - Legal & Compliance and Company Secretary	No Change
6	Mr. Rohit Kohli	Head Operations	No Change
7	Mr. Arif Syed	Head Information Technology	No Change
8	Ms. Banashree Satpathy	Appointed Actuary	No Change
9	Mr. Karni Arha	Chief Financial Officer	No Change
Key Managerial Persons as stated in IRDAI Guidelines for Corporate Governance for Insurers in India 2016			