

Bharti AXA Life Insurance Company Limited
L-31 : BOARD OF DIRECTORS & KEY PERSONS



Date: 30 June 2015

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Rakesh Bharti Mittal	Chairman	N.A
2	Akhil Gupta	Director	N.A
3	Jean Louis Christian M Laurent Josi	Director	N.A.
4	Bharat S Raut	Independent Director	N.A
5	Jitender Balakrishnan	Independent Director	N.A
6	Sandeep Ghosh	CEO & Managing Director	N.A
7	Manoj Kohli	Director	N.A
8	Benoit Claveranne	Director	N.A
9	Amelie Marie Breitburd Nee Belge	Director	N.A.
10	Bharat Garg	Director	N.A.
11	Uma Relan	Director	N.A.

Key Persons as defined in IRDA Guidelines on reporting of Key Persons dated 9 October 2013

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Sandeep Ghosh	Chief Executive Officer	N.A.
2	Alok Roongta	Chief Finance Officer	Resigned w.e.f. 8 April 2015
3	Rajeev Kumar	Chief Finance Officer	Appointed w.e.f. 5 May 2015
4	Vineet Patni	Chief Distribution Officer	N.A.
5	Mudit Kumar	Chief Appointed Actuary	Appointed w.e.f. 5 May 2015
6	Sandeep Nanda	Chief Investment Officer	N.A
7	C.L. Baradhvaj	Chief Compliance Officer and Chief Risk Officer	N.A.
8	Jitin Paul	Chief Marketing Officer	N.A.
9	Amit Loya	Chief of Internal Audit	Appointed w.e.f. 12 May 2015