

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



Date: 30 September 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 | Rahul Bhatnagar | Director | Appointed on 27 August 2015 |
| 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. |
| 12 | Manoj Kohli | Director | Resigned on 27 August 2015 |

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 | Rajeev Kumar | Chief Finance Officer | N.A. |
| 3 | Vineet Patni | Chief Distribution Officer | N.A. |
| 4 | Mudit Kumar | Appointed Actuary | N.A. |
| 5 | Sandeep Nanda | Chief Investment Officer | N.A |
| 6 | C.L. Baradhvaj | Chief Compliance Officer and Chief Risk Officer | N.A. |
| 7 | Jitin Paul | Chief Marketing Officer | N.A. |
| 8 | Amit Loya | Chief of Internal Audit | N.A. |