

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



Date: 30 September 2016

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	Resigned w.e.f 29 August 2016
8	Jean Drouffe	Director	N.A.
9	Amelie Marie Breitburd Nee Belge	Director	N.A.
10	Sundar Rajan Rajagopalan	Director	Resigned w.e.f. 30 June 2016
11	Uma Relan	Independent Director	N.A.
12	Mukesh Bhavnani	Additional Director	Appointed w.e.f. 30 June 2016
13	Harjeet Kohli	Additional Director	Appointed w.e.f 29 August 2016

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	Mudit Kumar	Appointed Actuary	N.A.
4	Sandeep Nanda	Chief Investment Officer	N.A
5	C.L. Baradhvaj	Chief Compliance Officer and Chief Risk Officer	N.A.
6	Jitin Paul	Chief Marketing Officer	N.A.
7	Amit Loya	Chief of Internal Audit	N.A.