

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



Date: 31 March 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	Appointed w.e.f. 1 March 2015
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	Appointed w.e.f. 1 March 2015
9	Bharat Garg	Director	N.A.
10	Uma Relan	Director	Appointed w.e.f. 10 February 2015
11	Michael Bishop	Director	Resigned w.e.f. 1 March 2015
12	Kevin Wright	Director	Resigned w.e.f. 1 March 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	Alok Roongta	Chief Finance Officer	N.A
3	Vineet Patni	Chief Distribution Officer	N.A.
4	Rajeev Kumar	Appointed Actuary	N.A.
5	Sandeep Nanda	Chief Investment Officer	N.A
6	C.L. Baradhwaj	Chief Compliance Officer and Chief Risk Officer	N.A.
7	Jitin Paul	Chief Marketing Officer	Appointed w.e.f. 10 February 2015
8	Prashant Kalaver	Chief of Internal Audit	Resigned w.e.f. 17 February 2015