

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



Date: 31 March 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	N.A.
8	Benoit Claveranne	Director	Resigned on 5 January 2016
9	Amelie Marie Breitburd Nee Belge	Director	N.A.
10	Jean Drouffe	Director	Appointed on 6 January 2016
11	Uma Relan	Independent Director	N.A.
12	Sundar Rajan Rajagopalan	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	Rajeev Kumar	Chief Finance Officer	N.A.
3	Vineet Patni	Chief Distribution Officer	Resigned on 22 February 2016
4	Mudit 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	N.A.
8	Amit Loya	Chief of Internal Audit	N.A.