

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



Date: 30 June 2017

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	Jean Drouffe	Director	N.A.
7	Amelie Marie Breitburd Nee Belge	Director	N.A.
8	Uma Relan	Independent Director	N.A.
9	Mukesh Bhavnani	Director	Resigned w.e.f. 11 May 2017
10	Soumen Ghosh	Additional Director	Appointed w.e.f 11 May 2017
11	Sandeep Ghosh	CEO & Managing Director	Resigned w.e.f 30 June 2017
10	Harjeet Kohli	Director	N.A.

Key Management Persons as defined under Corporate Governance Guidelines, 2016 Dated 18 May 2016

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Rajeev Kumar	Chief Finance Officer & Principal Officer	Designated as Principal Officer w.e.f 1 July 2017
2	Mudit Kumar	Appointed Actuary	N.A.
3	Sandeep Nanda	Chief Investment Officer	N.A
4	C.L. Baradhwaj	Chief Compliance Officer and Chief Risk Officer	N.A.
5	Jitin Paul	Chief Marketing Officer	N.A.
6	Latha Ayyar	Chief Operating Officer	N.A.
7	Nagina Singh	Chief Human Resource officer	N.A.