

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



Date: 30 September 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	Harjeet Kohli	Director	N.A.
10	Soumen Ghosh	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	Rajeev Kumar	Chief Finance Officer & Principal Officer	N.A.
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	Resigned w.e.f. 29 September 2017
5	Vinod D'souza	Chief Compliance Officer & Company Secretary	Appointed w.e.f 01 October 2017
6	Jitin Paul	Chief Marketing Officer	N.A.
7	Latha Ayyar	Chief Operating Officer	Resigned w.e.f 30 September 2017
8	Nagina Singh	Chief Human Resource officer	Resigned w.e.f 30 September 2017
9	Jaishankar Balan	Head - Human Resource	Appointed w.e.f. 26 July 2017