

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



Date: 30 June 2019

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	Harjeet Kohli	Director	N.A.
4	Soumen Ghosh	Director	N.A.
5	Bharat S Raut	Independent Director	N.A
6	Jitender Balakrishnan	Independent Director	N.A
7	Uma Relan	Independent Director	N.A.
8	Jean Drouffe	Director	N.A.
9	Marc Pierre Charles Audrin	Additional Director	Appointed w.e.f. 13 th May 2019
10	Kuldeep Kaushik	Director	Resigned w.e.f. 13 th May 2019
11	Jean-Baptiste Bois	Director	Resigned w.e.f. 15 th May 2019
12	Garance Wattez Richard	Additional Director	Appointed w.e.f. 15 th May 2019
13	Vikas Seth	CEO & Managing Director	N.A.

Key Persons as defined in IRDA Corporate Governance Guidelines

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Vikas Seth	CEO & Managing Director	N.A
2	Nilesh Kothari	Chief Financial Officer	N.A
3	Mudit Kumar	Appointed Actuary	N.A.
4	Sandeep Nanda	Chief Investment Officer	N.A
5	Vinod D'souza	Chief Compliance Officer & Company Secretary	N.A.
6	Ishita Mukherjee	Chief Operating Officer	N.A.
7	Jaishankar Balan	Head - Human Resource	N.A.
9	Mohit Bahuguna	EVP & Chief Partnership Distribution	N.A
10	Someshankar Ghose	Head – Direct Distribution	N.A
11	Rajesh Walia	Chief Agency Officer	N.A
12	Rishin Rai	Chief Risk Officer	Appointed w.e.f. 06 th June 2019