

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



Date: 30 June 2020

**BOD and Key Person information**

| Sl. No. | Name of person                    | Role/designation        | Details of change in the period                           |
|---------|-----------------------------------|-------------------------|-----------------------------------------------------------|
| 1       | Rakesh Bharti Mittal              | Director & Chairman     | N.A                                                       |
| 2       | Akhil Gupta                       | Director                | N.A                                                       |
| 3       | Harjeet Kohli                     | Director                | N.A.                                                      |
| 4       | Rajesh Sud                        | Additional 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 Paul Dominique Louis Drouffe | Director                | N.A.                                                      |
| 9       | Marc Pierre Charles Audrin        | Director                | N.A.                                                      |
| 10      | Garance Wattez Richard            | Director                | N.A.                                                      |
| 11      | Vikas Seth                        | CEO & Managing Director | Ceased to be CEO & Managing Director w.e.f. 30 April 2020 |
| 12      | Parag Raja                        | CEO & Managing Director | Appointed as CEO & Managing Director w.e.f. 1 May 2020    |

**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                      | Ceased to be CEO & Managing Director w.e.f. 30 April 2020 |
| 2       | Parag Raja        | CEO & Managing Director                      | Appointed as CEO & Managing Director w.e.f. 1 May 2020    |
| 3       | Nilesh Kothari    | Chief Financial Officer                      | N.A                                                       |
| 4       | Mudit Kumar       | Appointed Actuary                            | N.A.                                                      |
| 5       | Sandeep Nanda     | Chief Investment Officer                     | N.A                                                       |
| 6       | Vinod D'souza     | Chief Compliance Officer & Company Secretary | N.A.                                                      |
| 7       | Ishita Mukherjee  | Chief Operating Officer                      | Ceased to be Chief Operating Officer w.e.f. 30 June 2020  |
| 8       | Nitin Mehta       | Chief Customer Officer                       | Appointed w.e.f. 29 May 2020                              |
| 9       | Jaishankar Balan  | Head - Human Resource                        | N.A.                                                      |
| 10      | Mohit Bahuguna    | EVP & Chief Partnership Distribution         | N.A                                                       |
| 11      | Someshankar Ghose | Head – Direct Distribution                   | N.A                                                       |
| 12      | Rajesh Walia      | Chief Agency Officer                         | N.A                                                       |
| 13      | Rishin Rai        | Chief Risk Officer                           | N.A                                                       |
| 14      | Sanjay Sabharwal  | Head – Variable Agency                       | N.A                                                       |
| 15      | Murli Jalan       | Head – Tied Agency                           | Appointed w.e.f. 20 May 2020                              |