



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

Date: 31 March 2021

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	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	Ceased to be Director w.e.f 24 March 2021
10	Christophe Stephane Knaub	Additional Director	Appointed as Additional Director w.e.f 24 March 2021
11	Garance Wattez-Richard	Director	N.A.
12	Parag Raja	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	Parag Raja	CEO & Managing Director	N.A.
2	Nilesh Kothari	Chief Financial Officer	N.A
3	Varun Gupta	Chief & Appointed Actuary	Appointed as Appointed Actuary w.e.f. 9 February 2021
4	Sandeep Nanda	Chief Investment Officer	N.A
5	Vinod D'souza	Chief Compliance Officer & Company Secretary	N.A.
6	Nitin Mehta	Chief Customer Officer	N.A.
7	Jaishankar Balan	Head - Human Resource	N.A.
8	Angshuman Nag	Head – Direct Distribution	N.A.
9	Sandeep Mishra	Head – Partnership Distribution & Group Business	Appointed as Head – Partnership Distribution & Group Business w.e.f. 28 January 2021
10	Rajesh Walia	Head – Distribution Enablement Group	N.A
11	Sanjay Sabharwal	Head – Variable Agency	N.A
12	Murli Jalan	Head – Tied Agency	N.A
13	Pankaj Gupta	Chief Technology Officer	N.A