



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

Date: 30 September 2021

BOD and Key Person information

Sr. No.	Name of person	Role/designation	Details of change in the period
1	Rakesh Bharti Mittal	Non-Executive Director & Chairman	N.A
2	Akhil Gupta	Non-Executive Director	N.A
3	Harjeet Kohli	Non-Executive Director	N.A
4	Rajesh Sud	Non-Executive 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	Non-Executive Director	N.A.
9	Christophe Stephane Knaub	Non-Executive Director	N.A.
10	Garance Wattez-Richard	Non-Executive Director	N.A.
11	Parag Raja	CEO & Managing Director	N.A.

Key Persons as defined in IRDA Corporate Governance Guidelines

Sr. 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	N.A.
4	Rahul Bhuskute	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	Vipul Sharma	Chief Risk Officer	N.A.
8	Jaishankar Balan	Head - Human Resource	N.A.
9	Sandeep Mishra	Head – Partnership Distribution & Group Business	N.A.
10	Sanjay Sabharwal	Head – Variable Agency	N.A
11	Murli Jalan	Head – Tied Agency and Direct Distribution	N.A.
12	Pankaj Gupta	Chief Technology Officer	N.A