

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



Date: 31 December 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	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	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	Mudit Kumar	Appointed Actuary	Ceased to be Appointed Actuary w.e.f. 30 October 2020
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	Mohit Bahuguna	EVVP & Chief Partnership Distribution	Ceased to be EVVP & Chief Partnership Distribution w.e.f. 7 December 2020
9	Someshankar Ghose	Head – Direct Distribution	Ceased to be Head – Direct Distribution w.e.f. 30 September 2020
10	Angshuman Nag	Head – Direct Distribution	Appointed as Head – Direct Distribution w.e.f. 4 November 2020
11	Rajesh Walia	Head – Distribution Enablement Group	N.A
12	Rishin Rai	Chief Risk Officer	Ceased to be Chief Risk Officer w.e.f. 4 December 2020
13	Sanjay Sabharwal	Head – Variable Agency	N.A
14	Murli Jalan	Head – Tied Agency	N.A
15	Pankaj Gupta	Chief Technology Officer	Appointed as Chief Technology Officer w.e.f. 4 November 2020