

**FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**

**Name of Insurer: AXA France VIE- India Reinsurance Branch**

**Registration Number: FRB/009**

**Date of registration: 28.07.2017**

**Date: March 31, 2023**



<b>Board of Directors and Key Management Persons</b>				
<b>Sl. No.</b>	<b>Name of person</b>	<b>Designation</b>	<b>Role /Category</b>	<b>Details of change in the period, if any</b>
1	Ankur Nijhawan	Chief Executive Officer	KMP	No change during the period
2	Gaurav Jain	Chief Financial Officer	KMP	No change during the period
4	Anil Kumar	Chief Underwriter Officer	KMP	No change during the period
5	Sandeep Balakrishnan	Chief Compliance Officer	KMP	No change during the period

Notes:-

(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016

b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"