

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: September 30th 2021**

Board of Directors and Key Management Persons				
Sl. No.	Name of person	Designation	Role /Category	Details of change in the period, if any
1	Ankur Nijhawan	Chief Executive Officer	KMP	No change during the period
2	Gaurav Jain	Chief Financial Officer	KMP	No change during the period
3	Pankaj Tomar	Chief Underwriter Officer	KMP	Relinquished from role of CUO wef June 24th 2021
4	Anil Kumar	Chief Underwriter Officer	KMP	Appointed as CUO wef June 24th 2021
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"