

Insurer: **Bharti AXA Life Insurance Co. Ltd.**

Date: 1 April 2006 to 31 March 2007

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Sunil Bharti Mittal	Non-executive Director & Chairman	
2	Prakash Nene	Non Exceutive Director	Appointed w.e.f 4 June 2008
3	Akhil Gupta	Non Exceutive Director	
4	John Dacey	Non Exceutive Director	
5	Andrew Penn	Non Exceutive Director	
6	Michael Bishop	Non Exceutive Director	Appointed w.e.f 23 January 2009
7	Nitin Chopra	CEO & Managing Director	
8	Nasser Munjee	Non Exceutive Director	
9	Badri Agarwal	Non Exceutive Director	Resigned w.e.f 4 June 2008
10	Mark Pearson	Non Exceutive Director	Resigned w.e.f 23 January 2009
	KEY PERSONS		
1	KS Gopalakrishnan	CFO/ Appointed Actuary	
2	Jean-Yves Didier	CFO	
3	Tim Thomas	COO	
4	GLN Sarma	Appointed Actuary	Appointed on 2 March 2007
5	Prasanna Bharatan	Head - Internal Audit	Appointed on 8 January 2007
6	Abhijet Gulanikar	Hear - Investments	Appointed on 6 April 2006