

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

Date: 1 April 2007 to 31 March 2008

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	Badri Agarwal	Non Exceutive Director	
3	Akhil Gupta	Non Exceutive Director	
4	John Dacey	Non Exceutive Director	Appointed on 21 Aug 2007
5	Andrew Penn	Non Exceutive Director	Appointed w.e.f 18 March 2008
6	Michael Bishop	Non Exceutive Director	
7	Nitin Chopra	CEO & Managing Director	
8	Nasser Munjee	Non Exceutive Director	
9	Badri Agarwal	Non Exceutive Director	
10	Mark Pearson	Non Exceutive Director	
11	Kent Griffin		ointed w.e.f 21 Aug 2007/ Resigned w.e.f 18 March
12	Clare Duggan		Resigned w.e.f 21 August 2007
13	Sanjay saxena		Resigned w.e.f 21 August 2007
	KEY PERSONS		
1	V Srinivasan	CFO	Appointed wef 24 September 2007
2	KS Gopalakrishnan	CFO	
3	Tim Thomas	COO	
4	GLN Sarma	Appointed Actuary	
5	Shyamal Saxena	CDMO	
6	Prasanna Bharatan	Head - Internal Audit	
7	Abhijet Gulanikar	Head - Investments	