

Insurer: **Bharti AXA Life Insurance Co.** Date: 1 April 2008 to 31 March 2009

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 Executive Director	Appointed w.e.f 4 June 2008
3	Akhil Gupta	Non Executive Director	
4	John Dacey	Non Executive Director	
5	Andrew Penn	Non Executive Director	
6	Michael Bishop	Non Executive Director	Appointed w.e.f 23 January 2009
7	Nitin Chopra	CEO & Managing Director	
8	Nasser Munjee	Non Executive Director	
9	Badri Agarwal	Non Executive Director	Resigned w.e.f 4 June 2008
10	Mark Pearson	Non Executive Director	Resigned w.e.f 23 January 2009
KEY PERSONS			
1	V Srinivasan	CFO	
2	Mark Meehan	COO	Appointed on 29 September 2008
3	Tim Thomas	COO	Resigned on 31 December 2008
4	GLN Sarma	Appointed Actuary	
5	Shyamal Saxena	CDMO	
6	Prasanna Bharatan	Head - Internal Audit	