

PERIODIC DISCLOSURES

FORM L-31 LNL - 6 : Board of Directors & Key Person

Insurer: Bharti AXA Life Insurance Company Limited

Date: March 31, 2010

BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Rakesh Bharti Mittal	Chairman	Appointed as Chairman w.e.f September 10, 2009
2	Sunil Bharti Mittal	Chairman	Ceased to be Chairman w.e.f September 10, 2009
3	Akhil Gupta	Director	
4	Manik Jhangiani	Director	Appointed as Director w.e.f September 10, 2009
5	Prakash Nene	Director	Ceased to be Director w.e.f September 10, 2009
6	Nasser Munjee	Director	
7	John Dacey	Director	
8	Andrew Penn	Director	
9	Michael Bishop	Director	
10	Bharat S Raut	Independent Director	Appointed as Independent Director w.e.f March 31, 2010
11	Nitin Chopra	Managing Director	

Key Persons as defined in IRDA Registration of Companies Regulations, 2000

Sl. No.	Name of person	Role/designation	Details of change in the period
1	V Srinivasan	Chief Finance Officer	
2	Mark Meehan	Chief Operating Officer	
3	Priya Ranjan	Head - Human Resources	
4	GLN Sarma	Appointed Actuary	
5	Sushanto Mukherjee	Chief Distribution Officer	