

FORM L-31 LNL - 6 : Board of Directors & Key PersonInsurer: **Bharti AXA Life Insurance Company Ltd.**Date: **31-Dec-10*****BOD and Key Person information***

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Rakesh Bharti Mittal	Chairman	N.A
2	Akhil Gupta	Director	N.A
3	ManikJhangiani	Director	N.A
4	NasserMunjee	Director	N.A
5	John Dacey	Director	N.A
6	Andrew Penn	Director	N.A
7	Michael Bishop	Director	N.A
8	Bharat S Raut	Independent Director	N.A
9	Glenn Williams	CEO & Managing Director	Resigned w-e-f 1 December 2010
10	Milind Chalisgaonkar	CEO & Managing Director	Appointed w-e-f 1 December 2010
11	Jitender Balakrishnan	Independent Director	N.A

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	VSrinivasan	Chief Finance Officer	N.A
2	Mark Meehan	Chief Operating Officer	N.A
3	Sushanto Mukherjee	Chief Distribution Officer	N.A
4	Gopikrishna Madhavan	Chief Human Resources Officer	Appointed w.e.f. 11 October 2010
5	A.Venkatasubramanian	Appointed Actuary	Appointed w.e.f. 12 October 2010
6	Rajeev Kumar	Interim Appointed Actuary	Resigned w.e.f 12 October 2010
7	Priya Ranjan	Director - Human Resources	Vacated office w.e.f 19 October 2010