

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

Insurer:                      Bharti AXA Life Insurance Co. Ltd.                      Date: 1 April 2010 to 31 March 2011

| <b>BOD and Key Person information</b> |                       |                                   |                                                                  |
|---------------------------------------|-----------------------|-----------------------------------|------------------------------------------------------------------|
| <b>Sl. No.</b>                        | <b>Name of person</b> | <b>Role/designation</b>           | <b>Details of change in the period</b>                           |
| 1                                     | Rakesh Bharti Mittal  | Non-executive Director & Chairman | N.A                                                              |
| 2                                     | Manik Jhangiani       | NonExecutive Director             | N.A                                                              |
| 3                                     | Akhil Gupta           | NonExecutive Director             | N.A                                                              |
| 4                                     | John Dacey            | NonExecutive Director             | N.A                                                              |
| 5                                     | Andrew Penn           | NonExecutive Director             | Resigned w.e.f 29 March 2011                                     |
| 6                                     | Michael Bishop        | NonExecutive Director             | N.A                                                              |
| 7                                     | Nitin Chopra          | CEO & Managing Director           | Resigned w.e.f 23 April 2010                                     |
| 8                                     | Glenn Williams        | CEO & Managing Director           | Appointed w.e.f 23 April 2010 and Resigned w.e.f 1 December 2010 |
| 9                                     | Nasser Munjee         | NonExecutive Director             | N.A                                                              |
| 10                                    | Bharat Raut           | Independent Director              | N.A                                                              |
| 11                                    | Jitender Balakrishnan | Independent Director              | Appointed w.e.f 1 June 2010                                      |
| 12                                    | Milind Chalisgaonkar  | CEO & Managing Director           | Appointed w.e.f 1 December 2010                                  |
| 13                                    | Shubhro Mitra         | Additional Director               | Appointed w-e-f 29 March 2011                                    |

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

|   |                      |                               |                                                                   |
|---|----------------------|-------------------------------|-------------------------------------------------------------------|
| 1 | V Srinivasan         | Chief Finance Officer         | N.A                                                               |
| 2 | Mark Meehan          | Chief Operating Officer       | N.A                                                               |
| 3 | Priya Ranjan         | Head - Human Resources        | Transferred to AXA Paris w-e-f 19 October 2010                    |
| 4 | GLN Sarma            | Appointed Actuary             | Resigned w-e-f 30 July 2010                                       |
| 5 | Rajeev Kumar         | Interim Appointed Actuary     | Appointed w.e.f. 2 August 2010 and Resigned w-e-f 12 October 2010 |
| 6 | A.Venkatasubramanian | Appointed Actuary             | Appointed w.e.f. 12 October 2010                                  |
| 7 | Sushanto Mukherjee   | Chief Distribution Officer    | N.A                                                               |
| 8 | Gopikrishna Madhavan | Chief Human Resources Officer | Appointed w.e.f. 12 October 2010 and Resigned w.e.f. 1 March 2011 |