

FORM L-31 LNL - 6 : Board of Directors & Key Person
 Insurer: Bharti AXA Life Insurance Company Ltd.

Date: 31-Dec-11

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	Resigned w-e-f 30 December 2011
4	Nasser Munjee	Director	N.A
5	John Dacey	Director	N.A
6	Michael Bishop	Director	N.A
7	Bharat S Raut	Independent Director	N.A
8	Jitender Balakrishnan	Independent Director	N.A
9	Shubhro Mitra	Director	N.A
10	Sandeep Ghosh	CEO & Managing 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	V.Srinivasan	Chief Finance Officer	N.A
2	Sandeep Nanda	Chief Investment Officer	N.A
3	Sushanto Mukherjee	Chief Distribution Officer	N.A
4	A.Venkatasubramanian	Appointed Actuary	N.A
5	Sandeep Ghosh	Chief Executive Officer	N.A
6	Jyoti Punja	Chief Operating Officer	N.A
7	Saujanya Shrivastava	Chief Marketing Officer	N.A