

FORM L-31 LNL - 6 : Board of Directors & Key Person**Insurer: Bharti AXA Life Insurance Company Ltd.****Date: 31-Mar-12*****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	Manik Jhangiani	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	Milind Chalisgaonkar	CEO & Managing Director	Resigned w-e-f 9 June 2011
9	Jitender Balakrishnan	Independent Director	N.A
10	Shubhro Mitra	Director	N.A
11	Sandeep Ghosh	CEO & Managing Director	Appointed w-e-f 9 June 2011
12	Devendra Khanna	Director	Appointed w-e-f 17 January 2012

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	Sushanto Mukherjee	Chief Distribution Officer	N.A
3	A.Venkatasubramanian	Appointed Actuary	N.A
4	Sandeep Nanda	Chief Investment Officer	N.A
5	Sandeep Ghosh	Chief Executive Officer	Appointed w-e-f 9 June 2011
6	Milind Chalisgaonkar	Chief Executive Officer	Resigned w-e-f 9 June 2011
7	Mark Meehan	Chief Marketing & Operations Officer	Vacated office w-e-f 16 August 2011
8	Jyoti Punja	Chief Operating Officer	Appointed w-e-f 16 August 2011
9	Saujanya Shrivastava	Chief Marketing Officer	Appointed w-e-f 16 August 2011