

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

Date: 30-Jun-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	Nasser Munjee	Director	N.A
4	John Dacey	Director	N.A
5	Michael Bishop	Director	N.A
6	Bharat S Raut	Independent Director	N.A
7	Jitender Balakrishnan	Independent Director	N.A
8	Shubhro Mitra	Director	Resigned w-e-f 10 May 2012
9	Sandeep Ghosh	CEO & Managing Director	N.A
10	Devendra Khanna	Director	N.A
11	Francoisvalery Lecomte	Director	Appointed w-e-f 10 May 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	Resigned w-e-f 29 June 2012
4	Sandeep Nanda	Chief Investment Officer	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
8	Rajeev Kumar	Appointed Actuary	Appointed w-e-f 29 June 2012