

FORM L-3LNL - 6 : Board of Directors & Key Person
Insurer: Bharti AXA Life Insurance Company Ltd.

Date: 30-Sep-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	Resigned w-e-f 9 August 2012
5	Michael Bishop	Director	N.A
6	Bharat S Raut	Independent Director	N.A
7	Jitender Balakrishnan	Independent Director	N.A
8	Sandeep Ghosh	CEO & Managing Director	N.A
9	Devendra Khanna	Director	N.A
10	Francoisvalery Lecomte	Director	N.A
11	Kevin Wright	Director	Appointed w-e-f 9 August 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	Resigned w-e-f 31 July 2012
2	Sushanto Mukherjee	Chief Distribution Officer	Resigned w-e-f 31 July 2012
3	Sandeep Nanda	Chief Investment Officer	N.A
4	Sandeep Ghosh	Chief Executive Officer	N.A
5	Jyoti Punja	Chief Operating Officer	N.A
6	Saujanya Shrivastava	Chief Marketing Officer	N.A
7	Rajeev Kumar	Appointed Actuary	N.A
8	Alok Roongta	Chief Finance Officer	Appointed w-e-f 1 August 2012