

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

Insurer: Bharti AXA Life Insurance Company Ltd.

Date: 31-Dec-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	Michael Bishop	Director	N.A
5	Bharat S Raut	Independent Director	N.A
6	Jitender Balakrishnan	Independent Director	N.A
7	Sandeep Ghosh	CEO & Managing Director	N.A.
8	Devendra Khanna	Director	N.A.
9	Francoisvalery Lecomte	Director	N.A
10	Kevin Wright	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	Alok Roongta	Chief Finance Officer	N.A
2	Vineet Patni	Chief Distribution Officer	Appointed w.e.f. 5 October 2012
3	Rajeev Kumar	Appointed Actuary	N.A
4	Sandeep Nanda	Chief Investment Officer	N.A
5	Sandeep Ghosh	Chief Executive Officer	N.A.
6	Saujanya Shrivastava	Chief Marketing Officer	N.A.
7	Jyoti Punja	Chief Operating Officer	Resigned w.e.f. 14 December 2012