

Bharti AXA Life Insurance Company Limited

L-31 - LNL - 6 : BOARD OF DIRECTORS & KEY PERSONS

Date: 31 March 2013

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	Resigned w.e.f. 12 January 2013
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.
11	Bharat Garg	Director	Appointed w.e.f. 12 January 2013

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	N.A.
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.