

Bharti AXA Life Insurance Company Limited

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

Date: 30 June 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	Michael Bishop	Director	N.A
4	Bharat S Raut	Independent Director	N.A
5	Jitender Balakrishnan	Independent Director	N.A
6	Sandeep Ghosh	CEO & Managing Director	N.A.
7	Devendra Khanna	Director	N.A.
8	Francoisvalery Lecomte	Director	N.A
9	Kevin Wright	Director	N.A.
10	Bharat Garg	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	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.