

Bharti AXA Life Insurance Company Limited

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

Date: 31 December 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 Guidelines on reporting of Key Persons dated 9 October 2013			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Sandeep Ghosh	Chief Executive Officer	N.A.
2	Alok Roongta	Chief Finance Officer	N.A.
3	Vineet Patni	Chief Distribution Officer	N.A.
4	Rajeev Kumar	Appointed Actuary	N.A.
5	Sandeep Nanda	Chief Investment Officer	N.A.
6	C.L. Baradhwaj	Chief Compliance Officer and Chief Risk Officer	N.A.
7	Saujanya Shrivastava	Chief Marketing Officer	N.A.
8	Prashant Kalaver	Chief of Internal Audit	N.A.