

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

Insurer: Bharti AXA Life Insurance Company Limited

Date: June 30, 2010

<b>BOD and Key Person information</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Rakesh Bharti Mittal	Chairman	
2	Akhil Gupta	Director	
3	Manik Jhangiani	Director	
4	Nasser Munjee	Director	
5	John Dacey	Director	
6	Andrew Penn	Director	
7	Michael Bishop	Director	
8	Bharat S Raut	Independent Director	
9	Glenn Williams	Managing Director	Appointed as a Managing Director w.e.f. 06 May 2010
10	Jitender Balakrishnan	Independent Director	Appointed as a Director w.e.f. 01 June 2010

**Key Persons as defined in IRDA Registration of Companies Regulations, 2000**

<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	V Srinivasan	Chief Finance Officer	
2	Mark Meehan	Chief Operating Officer	
3	Priya Ranjan	Head - Human Resources	
4	GLN Sarma	Appointed Actuary	
5	Sushanto Mukherjee	Chief Distribution Officer	