

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

Insurer: **Bharti AXA Life Insurance Co. Ltd.** Date: **1 April 2010 to 31 March 2011**

BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Rakesh Bharti Mittal	Non-executive Director & Chairman	N.A
2	Manik Jhangiani	Non Executive Director	N.A
3	Akhil Gupta	Non Executive Director	N.A
4	John Dacey	Non Executive Director	N.A
5	Andrew Penn	Non Executive Director	Resigned w.e.f 29 March 2011
6	Michael Bishop	Non Executive Director	N.A
7	Nitin Chopra	CEO & Managing Director	Resigned w.e.f 23 April 2010
8	Glenn Williams	CEO & Managing Director	Appointed w.e.f 23 April 2010 and Resigned w.e.f 1 December 2010
9	Nasser Munjee	Non Executive Director	N.A
10	Bharat Raut	Independent Director	N.A
11	Jitender Balakrishnan	Independent Director	Appointed w.e.f 1 June 2010
12	Milind Chalisgaonkar	CEO & Managing Director	Appointed w.e.f 1 December 2010
13	Shubhro Mitra	Additional Director	Appointed w-e-f 29 March 2011

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

1	V Srinivasan	Chief Finance Officer	N.A
2	Mark Meehan	Chief Operating Officer	N.A
3	Priya Ranjan	Head - Human Resources	Transferred to AXA Paris w-e-f 19 October 2010
4	GLN Sarma	Appointed Actuary	Resigned w-e-f 30 July 2010
5	Rajeev Kumar	Interim Appointed Actuary	Appointed w.e.f. 2 August 2010 and Resigned w-e-f 12 October 2010
6	A.Venkatasubramanian	Appointed Actuary	Appointed w.e.f. 12 October 2010
7	Sushanto Mukherjee	Chief Distribution Officer	N.A
8	Gopikrishna Madhavan	Chief Human Resources Officer	Appointed w.e.f. 12 October 2010 and Resigned w.e.f. 1 March 2011