

**FORM L-31 Board of Directors & Key Person**Insurer: **Bharti AXA Life Insurance Co. Ltd.**

Date: 30 June 2011

<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	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	Michael Bishop	Non Executive Director	N.A
6	Nasser Munjee	Non Executive Director	N.A
7	Bharat Raut	Independent Director	N.A
8	Jitender Balakrishnan	Independent Director	N.A
9	Milind Chalisgaonkar	CEO & Managing Director	Resigned w.e.f 9 June 2011
10	Shubhro Mitra	Additional Director	N.A
11	Sandeep Ghosh	CEO & Managing Director	Appointed w.e.f 9 June 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	A.Venkatasubramanian	Appointed Actuary	N.A
4	Sushanto Mukherjee	Chief Distribution Officer	N.A