

FORM L-31 LNL - 6 : Board of Directors & Key Person  
 Insurer: Bharti AXA Life Insurance Company Ltd.

Date: 30-Sep-11

<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	N.A
2	Akhil Gupta	Director	N.A
3	Manik Jhangiani	Director	N.A
4	Nasser Munjee	Director	N.A
5	John Dacey	Director	N.A
6	Michael Bishop	Director	N.A
7	Bharat S Raut	Independent Director	N.A
8	Jitender Balakrishnan	Independent Director	N.A
9	Shubhro Mitra	Director	N.A
10	Sandeep Ghosh	CEO & Managing Director	Appointed w-e-f 9 June 2011
11	Milind Chalisgaonkar	CEO & Managing Director	Resigned w-e-f 9 June 2011

**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	N.A
2	Sandeep Nanda	Chief Investment Officer	N.A
3	Sushanto Mukherjee	Chief Distribution Officer	N.A
4	A.Venkatasubramanian	Appointed Actuary	N.A
5	Sandeep Ghosh	Chief Executive Officer	Appointed w-e-f 9 June 2011
6	Milind Chalisgaonkar	Chief Executive Officer	Resigned w-e-f 9 June 2011
7	Mark Meehan	Chief Marketing & Operations Officer	Vacated office w-e-f 16 August 2011