

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

Date: 30-Sep-10

BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
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	
10	Jitender Balakrishnan	Independent Director	

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

Sl. No.	Name of person	Role/designation	Details of change in the period
1	V Srinivasan	Chief Finance Officer	
2	Mark Meehan	Chief Operating Officer	
3	Sushanto Mukherjee	Chief Distribution Officer	
4	A.Venkatasubramanian	Appointed Actuary	Appointed w.e.f. 12 October 2010
5	Gopikrishna Madhavan	Chief Human Resources Officer	Appointed w.e.f. 11 October 2010
6	Priya Ranjan	Director - Human Resources	Vacated office w.e.f 19 October 2010
7	GLN Sarma	Appointed Actuary	Resigned w.e.f 30 July 2010
8	Rajeev Kumar	Interim Appointed Actuary	Appointed w.e.f. 2 August 2010
9	Rajeev Kumar	Interim Appointed Actuary	Resigned w.e.f 12 October 2010