

FORM - L-31LNL - 6 : **Board of Directors & Key Persons**Name of the Insurer : **SBI LIFE INSURANCE CO. LTD.****Date : 31st March, 2010.****BOD and Key Person information**

| S. No. | Name of person | Role/designation | Details of change in the period |
|--------|-----------------------|------------------|---------------------------------|
| 1 | Mr. O P Bhatt | Chairman | - |
| 2 | Mr. U S Roy | MD&CEO | <i>Resigned wef 31.07.2009</i> |
| 3 | Mr. Mahadev N Rao | MD&CEO | <i>Appointed wef 01.08.2009</i> |
| 4 | Mr. R. Sridharan | Director | - |
| 5 | Mr. Anup Banerji | Director | <i>Appointed wef 27.04.2009</i> |
| 6 | Mr. Eric Lombard | Director | - |
| 7 | Mr. Gerard Binet | Director | - |
| 8 | Mr. L Ravi Sankar | Director | - |
| 9 | Ms. Chitra Ramkrishna | Director | - |

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