

FORM - L-31**LNL - 6 : Board of Directors & Key Persons**Name of the Insurer : **SBI LIFE INSURANCE CO. LTD.****Date : 31st March, 2009.****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	-
3	Mr. R. Sridharan	Director	<i>Appointed wef 26.04.2008</i>
4	Mr. Eric Lombard	Director	-
5	Mr. Gerard Binet	Director	-
6	Mr. L Ravi Sankar	Director	-
7	Ms. Chitra Ramkrishna	Director	-
8	Mr. R S Lodha	Director	<i>Passed away on 03.10.2008</i>
9	Mr. K Sitaramam	Director	<i>Resigned w.e.f. 28.02.2009</i>
10	Ms. Bharati Rao	Director	<i>Resigned w.e.f. 10.04.2008</i>

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