

**FORM - L-31**LNL - 6 : **Board of Directors & Key Persons**Name of the Insurer : **SBI LIFE INSURANCE CO. LTD.**Date : **September 30, 2018****BOD and Key Person information**

S. No.	Name of person	Role/Designation	Details of change in the period
1	Mr. Rajnish Kumar	Chairman	-
2	Mr. Dinesh Khara	Director	-
3	Mr. P K Gupta	Director	-
4	Mr. Sanjeev Nautiyal	Managing Director & CEO	-
5	Mr. Pierre de Portier de Villeneuve	Director	-
6	Mr. Gerard Binet	Director	-
7	Mr. Nilesh Vikamsey	Director	-
8	Mr. Ravi Rambabu	Director	-
9	Mr. Raj Narain Bhardwaj	Director	-
10	Ms. Joji Sekhon Gill	Director	-
11	Mr. Deepak Amin	Director	-
12	Mr. Somasekhar Sundaresan	Director	-

S. No.	Name of person	Role/Designation	Details of change in the period
1	Mr. Julien Hautiere- Rey	Dy. CEO	-
2	Mr. Sanjeev Pujari	President- Actuarial & Risk Management	-
3	Mr. Anand Pejaware	President-Operations & IT	-
4	Mr. Ravi Krishnamurthy	President - Marketing (Zone 1)	-
5	Mr. M Anand	President - Marketing (Zone 2)	-
6	Mr. Ravindra Kumar	President - Marketing (Zone 3)	-
7	Mr. Gopikrishna Shenoy	Chief Investments Officer	-
8	Mr. Abhijit Gulanikar	President- Business Strategy	-
9	Mr. Dipak Mazumder	Chief Audit Officer	Ceases to be Chief Audit Officer w.e.f. August 14, 2018
10	Mr. Dharmendra Gupta	Chief Audit Officer	Appointed as Chief Audit Officer w.e.f. August 02, 2018
11	Ms. Manjula Kalyanasundaram	EVP & Chief of HR & Management Services	-
12	Mr. Sangramjit Sarangi	Chief Financial Officer	-
13	Mr. Subhendu Kumar Bal	Appointed Actuary	-
14	Mr. Ravindra Sharma	SVP & Chief of Brand & Corporate Communications	-
15	Mr. Pranay Raniwala	Compliance Officer	-
16	Mr. Aniket Karandikar	Company Secretary	-