

FORM - L-31LNL - 6 : **Board of Directors & Key Persons**Name of the Insurer : **SBI LIFE INSURANCE CO. LTD.**Date : **December 31, 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. Dharmendra Gupta	Chief Audit Officer	-
10	Ms. Manjula Kalyanasundaram	EVP & Chief of HR & Management Services	-
11	Mr. Sangramjit Sarangi	Chief Financial Officer	-
12	Mr. Subhendu Kumar Bal	Appointed Actuary	-
13	Mr. Ravindra Sharma	SVP & Chief of Brand & Corporate Communications	-
14	Mr. Pranay Raniwala	Compliance Officer	-
15	Mr. Aniket Karandikar	Company Secretary	Ceased to be Company Secretary w.e.f October 19, 2018
16	Mr. Nimesh Maniyar	Company Secretary	Appointed as Company Secretary w.e.f. October 19, 2018