

**FORM - L-31**LNL - 6 : **Board of Directors & Key Persons**Name of the Insurer : **SBI LIFE INSURANCE CO. LTD.**Date : **December 31, 2013****BOD and Key Person information**

S. No.	Name of person	Role/designation	Details of change in the period
1	Mrs. Arundhati Bhattacharya	Chairman	Appointed on Board from October 7, 2013
2	Mr. Pratip Chaudhuri	Director	Resigned from Board on September 30, 2013
3	Mr. A. Krishna Kumar	Director	-
4	Mr. S Vishvanathan	Director	-
5	Mr. Atanu Sen	Managing Director & CEO	-
6	Mr. Eric Lombard	Director	Resigned from Board on October 9, 2013
7	Mr. Gerard Binet	Director	-
8	Mr. Nilesh Vikamsey	Director	-
9	Mr. Ravi Rambabu	Director	-
10	Mr. K M Bhattacharya	Director	-
11	Mr. Raj Narain Bhardwaj	Director	-

S. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Sanjeev Pujari	Appointed Actuary	-
2	Mr. Rajiv Gupta	Executive Director - Marketing	-
3	Mr. Anand Pejaware	Executive Director - Marketing	-
4	Mr. Abhijit Gulanikar	Chief Officer Investments	-
5	Mr. S P Singh	Chief Audit Officer	-
6	Mr. Sangramjit Sarangi	Chief Financial Officer	-
7	Mr. Sarang Cheema	Compliance Officer	Appointed w.e.f. December 30, 2013
8	Ms. Sugandhi Subramanian	Head - Risk Management	-