

FORM - L-31**LNL - 6 : Board of Directors & Key Persons**Name of the Insurer : **SBI LIFE INSURANCE CO. LTD.****Date : 30th June, 2012****BOD and Key Person information**

S. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Pratip Chaudhuri	Chairman	-
2	Mr. A. Krishna Kumar	Director	-
3	Mr. Shyamal Acharya	Director	-
4	Mr. Mahadev N Rao	MD&CEO	-
5	Mr. Eric Lombard	Director	-
6	Mr. Gerard Binet	Director	-
7	Mr. L. Ravi Sankar	Director	<i>Resigned w.e.f. 21st June, 2012</i>
8	Ms. Chitra Ramkrishna	Director	
9	Mr. Nilesh Vikamsey	Director	<i>Appointed w.e.f. 12th April, 2012</i>

S. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Vincent Sussfeld	Dy. CEO	-
2	Mr. Sanjeev Pujari	Appointed Actuary	-
3	Mr. Rajiv Gupta	Executive Director - Marketing	-
4	Mr. Anand Pejaware	Executive Director - Marketing	-
5	Mr. A J Bose	Executive Director - Operatinos & IT	-
6	Mr. Abhijit Gulanikar	Chief Officer Investments	-
7	Mr. S P Singh	Chief Audit Officer	-
8	Mr. Ranjan Kumar Mishra	Head - HR & Admin	-
9	Mr. Sangramjit Sarangi	Head of Finance	-