

FORM - L-31**LNL - 6 : Board of Directors & Key Persons**Name of the Insurer : **SBI LIFE INSURANCE CO. LTD.****Date : 31st December, 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 | <i>Resigned w.ef. 29th November, 2012</i> |
| 4 | Mr. Atanu Sen | MD&CEO | - |
| 5 | Mr. Eric Lombard | Director | - |
| 6 | Mr. Gerard Binet | Director | - |
| 7 | Mr. Nilesh Vikamsey | Director | - |
| 8 | Mr. Ravi Rambabu | Additional Director | - |
| 9 | Mr. K M Bhattacharya | Additional Director | <i>Appointed w.ef. 17th October, 2012</i> |

| S. No. | Name of person | Role/designation | Details of change in the period |
|--------|-------------------------|--------------------------------------|---------------------------------|
| 1 | Mr. Vivien Berbigier | Dy. CEO | - |
| 2 | Mr. Sanjeev Pujari | Appointed Actuary | - |
| 3 | Mr. Rajiv Gupta | Executive Director - Marketing | - |
| 4 | Mr. Anand Pejawar | 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 | - |