

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

S. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Pratip Chaudhuri	Chairman	<i>Appointed w.e.f. 7th April, 2011</i>
2	Mr. R Sridharan	Director	<i>Resigned w.e.f. 30th June, 2011</i>
3	Mr. Diwakar Gupta	Director	<i>Resigned w.e.f. 4th May, 2011</i>
4	Mr. A. Krishna Kumar	Director	<i>Appointed w.e.f. 4th May, 2011</i>
5	Mr. Shyamal Acharya	Director	<i>Appointed w.e.f. 5th July, 2011</i>
6	Mr. Mahadev N Rao	MD&CEO	-
7	Mr. Eric Lombard	Director	-
8	Mr. Gerard Binet	Director	-
9	Mr. L. Ravi Sankar	Director	-
10	Ms. Chitra Ramkrishna	Director	-

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. Krishna Muralidhar	Executive Director - Operations & Compliance	<i>Resigned w.e.f. 30th April, 2011</i>
5	Mr. Anand Pejaware	Executive Director - Marketing	-
6	Mr. A J Bose	Executive Director - Operatinos & IT	<i>Appointed w.e.f.12th December, 2011</i>
7	Mr. Abhijit Gulanikar	Chief Officer Investments	-
8	Mr. Prakash Pawar	Chief Audit Officer	<i>Repatriated to SBI w.e.f. 22nd October, 2011</i>
9	Mr. S P Singh	Chief Audit Officer	<i>Appointed w.e.f. 1st March, 2012</i>
10	Mr. Ranjan Kumar Mishra	Head - HR & Admin	-
11	Mr. Sangramjit Sarangi	Head of Finance	-