

FORM - L-31**LNL - 6 : Board of Directors & Key Persons**Name of the Insurer : **SBI LIFE INSURANCE CO. LTD.**Date : **September 30, 2010****BOD and Key Person information**

S. No.	Name of person	Role/designation	Details of change in the period
1	Mr. O. P. Bhatt	Chairman	-
2	Mr. R Sridharan	Director	-
3	Mr. Diwakar Gupta	Director	<i>Appointed w.e.f. 1st May, 2010</i>
4	Mr. Anup Banerji	Director	<i>Resigned w.e.f. 30th April, 2010</i>
5	Mr. Mahadev N Rao	MD&CEO	-
6	Mr. Eric Lombard	Director	-
7	Mr. Gerard Binet	Director	-
8	Mr. L. Ravi Sankar	Director	-
9	Ms. Chitra Ramkrishna	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 Pejawar	Executive Director - Marketing	-
4	Mr. Abhijit Gulanikar	Chief Officer Investments	-
5	Mr. Prakash Pawar	Chief Audit Officer	-
6	Mr. Sangramjit Sarangi	Head of Finance	-