

FORM - L-31LNL - 6 : **Board of Directors & Key Persons**Name of the Insurer : **SBI LIFE INSURANCE CO. LTD.****Date : December 31, 2016****BOD and Key Person information**

S. No.	Name of person	Role/Designation	Details of change in the period
1	Smt. Arundhati Bhattacharya	Chairman	-
2	Mr. Dinesh Khara	Director	<i>Appointed w.e.f. October 19, 2016</i>
3	Mr. Rajnish Kumar	Director	-
4	Mr. Arijit Basu	Managing Director & CEO	-
5	Mr. Pierre de Portier de Villeneuve	Director	-
6	Mr. Gerard Binet	Director	-
7	Mr. Nilesh Vikamsey	Director	-
8	Mr. Ravi Rambabu	Director	-
9	Mr. Raj Narain Bhardwaj	Director	-
10	Ms. Joji Sekhon Gill	Director	-

S. No.	Name of person	Role/Designation	Details of change in the period
1	Mr. Julien Hautiere- Rey	Dy. CEO	<i>Appointed w.e.f. October 21, 2016</i>
2	Mr. Sanjeev Pujari	Executive Director –Actuarial & Risk Management and Chief Risk Officer	-
3	Mr. Anand Pejawar	Executive Director - Marketing	-
4	Mr. Ravi Krishnamurthy	Executive Director - Marketing	-
5	Mr. M Anand	Executive Director - Marketing	-
6	Mr. Sanjiva Prasad	Executive Director - Operations & IT	-
7	Mr. Gopikrishna Shenoy	Chief Officer - Investments	-
8	Mr. Abhijit Gulanikar	Chief Officer (Business Strategy)	-
9	Mr.Dipak Mazumder	Chief Audit Officer	-
10	Ms. Varsha Mondkar	Head – HR & Management Services	-
11	Mr. Sangramjit Sarangi	Chief Financial Officer	-
12	Mr. Subhendu Bal	Appointed Actuary	-
13	Mr. Pranay Raniwala	Compliance Officer (Officiating)	-
14	Mr. Aniket Karandikar	Company Secretary	-