

**PERIODIC DISCLOSURES**

**FORM L-31 Board of Directors & Key Person**

**Insurer: Birla Sun Life Insurance Co. Ltd. ( Regn No 109)**

**Date: 31.12.2010**

***BOD and Key Person information***

**Board of Directors**

<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Mr. Donald Stewart	Chairman	--
2	Mr. Jayant Dua	Managing Director	Appointed w.e.f. 1st July 2010
3	Mr. Kumar Mangalam Birla	Non - Executive Director	--
4	Mr. Ajay Srinivasan	Non - Executive Director	--
5	Mr. B. N. Puranmalka	Non - Executive Director	--
6	Mr. Dikran Ohannessian	Non - Executive Director	--
7	Mr. G. P. Gupta	Independent Director	--
8	Dr. Rakesh Jain	Non - Executive Director	--
9	Mr. Suresh N. Talwar	Independent Director	--
10	Ms. Tarjani Vakil	Independent Director	--
11	Mr. Venkatesh Mysore	Non - Executive Director	--

**Key Persons**

<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Mr. Mayank Bathwal	Chief Financial Officer and Head Institutional Sales	--
2	Mr. Amitabh Verma	Chief Operating Officer	--
3	Mr. Fabien Jeudy	Chief Actuarial Officer	--
4	Mr. Vikram Kotak	Chief Investment Officer	--
5	Mr. Pramod Krishnamurthy	Chief Technology Officer	--
6	Ms. Vinni Soni	Head Group Business	--
7	Mr. Saurov Ghosh	Head & Executive VP - HR	--
8	Mr. Lalit Vermani	Sr.VP - Compliance, Risk, Internal Audit, Legal and Secretarial	--
9	Mr. Puneet Bansall	Head - Legal and Company Secretary	--

Key Persons as defined in IRDA Registration of Companies Regulations, 2000