

**PERIODIC DISCLOSURES**

**FORM L-3 LNL - 6 : Board of Directors & Key Person**

Insurer: Birla Sun Life Insurance Company Limited (Regn. No. 109)

Date: 31.03.2010

**BOD and Key Person information for year 2009-10**

**Board of Directors**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Donald A. Stewart	Non-Executive Director (Chairman)	Appointed as the Chairman w.e.f November 10, 2009
2	Mr. Kumar Mangalam Birla	Non-executive Director	Ceased to be the Chairman w.e.f November 10, 2009
3	Mr. Ajay Srinivasan	Executive Director	Re-appointed as Managing Director
4	Mr. Bishwanath N. Puranmalka	Non-executive Director	--
5	Mr. Dikran Ohannessian	Non-executive Director	Appointed as an additional director on w.e.f. January 23, 2010
6	Mr. Gian P. Gupta	Non-Executive Director (Policyholders' representative, Independent)	--
7	Dr. Rakesh Jain	Non-executive Director	Appointed as an additional director on w.e.f. November 10, 2009
8	Mr. Suresh N. Talwar	Non-Executive Director (Independent)	--
9	Ms. Tarjani Vakil	Non-Executive Director (Independent)	Appointed as an additional director on w.e.f. November 10, 2009
10	Mr. Venkatesh Mysore	Non-executive Director	--
11	Dr. Bharat K. Singh	Non - Executive Director	Ceased to be a director of the Company w.e.f. May 11, 2009
12	Mr. Stephan Rajotte	Non - Executive Director	Ceased to be a director of the Company w.e.f. January 23, 2010

**Key Persons**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Fabien Jeudy	Chief Actuarial Officer & Appointed Actuary	--
2	Mr. Lalit Vermani	Vice President - Compliance, Risk & Internal Audit	--
3	Mr. Mayank Bathwal	Chief Financial Officer	--
4	Mr. Rahul Sinha	Chief Marketing Officer	--
5	Mr. Vikram Kotak	Chief Investment Officer	--

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