

PERIODIC DISCLOSURES

FORM L-31 LNL - 6 : Board of Directors & Key Person

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

Date: 30.06.2010

BOD and Key Person information for Quarter ended June 2010

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)	--
2	Mr. Kumar Mangalam Birla	Non-executive Director	--
3	Mr. Ajay Srinivasan	Managing Director	Re-appointed as Managing Director upto June 30, 2010
4	Mr. Bishwanath N. Puranmalka	Non-executive Director	--
5	Mr. Dikran Ohannessian	Non-executive Director	--
6	Mr. Gian P. Gupta	Non-Executive Director (Policyholders' representative, Independent)	--
7	Dr. Rakesh Jain	Non-executive Director	--
8	Mr. Suresh N. Talwar	Non-Executive Director (Independent)	--
9	Ms. Tarjani Vakil	Non-Executive Director (Independent)	--
10	Mr. Venkatesh Mysore	Non-executive Director	--

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