

PERIODIC DISCLOSURES

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

Insurer: Reliance Nippon Life Insurance Company Limited

Date: 01-01-2021

BOD and Key Person information

**2020-21
January 1, 2021 - March 31, 2021**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. Santosh B. Nayar	Chairman & Independent Director	NIL
2	Shri. Rajendra Chitale	Independent Director	NIL
3	Prof. Indira J. Parikh	Independent Director	Re-appointed as an Independent Director on the March 17, 2021
4	Shri. D. Varadarajan	Independent Director	NIL
5	Shri. Tomohiro Yao	Non Executive Director	NIL
6	Shri. Ashish Vohra	Executive Director & Chief Executive Officer	NIL
7	Shri. Amitabh Jhunjhunwala	Non Executive Director	NIL
8	Dr. Thomas Mathew	Independent Director	NIL
9	Shri. Kazuyuki Saigo	Non Executive Director	NIL
10	Shri. Anil D. Ambani	Non Executive Director	NIL

KEY MANAGEMENT PERSON (KMP)

1	Shri Ashish Vohra	Executive Director & Chief Executive Officer	NIL
2	Shri. S.V. Sunder Krishnan	Chief Risk Officer	NIL
3	Ms. Poornima Subramanian	Chief Financial Officer	NIL
4	Shri. Pradeep Thapliyal	Appointed Actuary & Officiating Chief Investment Officer	NIL
5	Ms. Jyoti Vaswani	Chief Investment Officer	NIL
6	Mrs. Ekta Thakurel	Company Secretary	NIL