

**PERIODIC DISCLOSURES**

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

<b>Insurer:</b>	<b>Reliance Nippon Life Insurance Company Limited</b>	<b>Date:</b>	<b>01-01-2021</b>
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**BOD and Key Person information**

**2020-21  
October 1, 2020 - December 31, 2020**

SI. 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	NIL
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	Appointed as Non-executive Director w.e.f. October 24, 2020

**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. Poomima Subramanian	Chief Financial Officer	NIL
4	Shri. Akhilesh Gupta	Chief Investment Officer	Resigned as Chief Investment Officer w.e.f. October 16, 2020
5	Shri. Pradeep Thapliyal	Appointed Actuary & Officiating Chief Investment Officer	Appointed as Officiating Chief Investment Officer w.e.f. October 17, 2020  Relieved from the duties of the Officiating Chief Investment Officer w.e.f. November 29, 2020
6	Ms. Jyoti Vaswani	Chief Investment Officer	Appointed as Chief Investment Officer w.e.f. November 30, 2020
7	Mrs. Ekta Thakurel	Company Secretary	NIL