

PERIODIC DISCLOSURES

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

Insurer: **Reliance Nippon Life Insurance Company Limited**

Date: **01-07-2020**

BOD and Key Person information

**2020-21
April 1, 2020 - June 30, 2020**

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	NIL
4	Shri. D. Varadarajan	Independent Director	NIL
5	Shri. Tomohiro Yao	Non Executive Director	NIL
6	Shri. Minoru Kimura	Non Executive Director	Resigned as Non-executive Director of the Board w.e.f. June 24, 2020
7	Shri. Ashish Vohra	Executive Director & Chief Executive Officer	NIL
8	Shri. Amitabh Jhunjhunwala	Non Executive Director	NIL
9	Shri. Jai Anshul Ambani	Non Executive Director	NIL
10	Dr. Thomas Mathew	Independent Director	NIL
11	Shri. Kazuyuki Saigo	Non Executive Director	Appointed by the Board as a Non -executive Director of the Board w.e.f. June
KEY MANAGEMENT PERSON (KMP)			
1	Shri Ashish Vohra	Executive Director & Chief Executive Officer	NIL
2	Shri. Pradeep Thapliyal	Appointed Actuary	NIL
3	Shri. S.V. Sunder Krishnan	Chief Risk Officer	NIL
4	Ms. Poornima Subramanian	Chief Financial Officer	NIL
5	Shri. Akhilesh Gupta	Chief Investment Officer	NIL
6	Shri. Ashish Sarma	Company Secretary and Head - Legal & Compliance	Resigned as the Company Secretary and Head - Legal & Compliance of the Company w.e.f. June 4, 2020