

PERIODIC DISCLOSURES

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

Insurer: Reliance Nippon Life Insurance Company Limited

Date: 01-05-2020

BOD and Key Person information

2019-20
January 1, 2020 - March 31, 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	NIL
7	Shri. Ashish Vohra	Executive Director & Chief Executive Officer	NIL
8	Shri. Amitabh Jhunjunwala	Non Executive Director	NIL
9	Shri. Jai Anshul Ambani	Non Executive Director	NIL
10	Shri. Thomas Mathew	Independent Director	NIL
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	NIL