

PERIODIC DISCLOSURES

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

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

Date: **19-01-2020**

BOD and Key Person information

**2019-20
October 1, 2019 - December 31, 2019**

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. Gautam Doshi	Non Executive Director	Resigned as a Non - executive Director of the Board w.e.f. October 25, 2019
6	Shri. Tomohiro Yao	Non Executive Director	NIL
7	Shri. Minoru Kimura	Non Executive Director	NIL
8	Shri. Ashish Vohra	Executive Director & Chief Executive Officer	Re-appointed by the Board in its meeting held on April 24, 2019, as Executive Director & Chief Executive Officer) of the Company, w.e.f October 1, 2019, for a period of 3 years
9	Shri. Amitabh Jhunjhunwala	Non Executive Director	NIL
10	Shri. Jai Anshul Ambani	Non Executive Director	Appointed by the Board in its meeting held on October 25, 2019, as a Non - executive Director w.e.f October 26, 2019
11	Shri. Thomas Mathew	Independent Director	Appointed by the Board in its meeting held on October 25, 2019, as a Independent, Non - executive Director w.e.f October 26, 2019
KEY MANAGEMENT PERSON (KMP)			
1	Shri Ashish Vohra	Executive Director & Chief Executive Officer	Re-appointed by the Board in its meeting held on April 24, 2019, as KMP, w.e.f October 1, 2019, for a period of 3 years
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