

**PERIODIC DISCLOSURES**

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

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

Date: **30-09-2019**

**BOD and Key Person information**

**2019-20**  
July 1, 2019 - September 30, 2019

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	Re-appointed by the Board in its meeting held on April 24, 2019, as an Independent Non - executive Director for another term of five consecutive years, with effect from July 28, 2019 to July 27, 2024
3	Ms. Renu Challu	Independent Director	Appointed by the Board in its meeting held on July 29, 2014 as an Independent Director for a period of 5 years w.e.f July 29, 2014. The tenure of Ms. Challu, as an ID expired on July 28, 2019
4	Prof. Indira J. Parikh	Independent Director	NIL
5	Shri. D. Varadarajan	Independent Director	Appointed by the Board vide its Circular Resolution dated June 28, 2019, as an Independent Non - executive Director w.e.f June 26, 2019
6	Shri. Gautam Doshi	Non Executive Director	NIL
7	Shri. Amit Bapna	Non Executive Director	Resigned as a Non - executive Director of the Board w.e.f. September 3, 2019
8	Shri. Tomohiro Yao	Non Executive Director	Appointed by the Board in its meeting held on April 24, 2019 as a Non - executive Director w.e.f April 24, 2019
9	Shri. Minoru Kimura	Non Executive Director	NIL
10	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
11	Shri. Amitabh Jhunjhunwala	Non Executive Director	Appointed by the Board vide its Circular Resolution dated September 5, 2019, as a Non - executive Director w.e.f September 5, 2019
<b>KEY MANAGEMENT PERSON (KMP)</b>			
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. Poomima Subramanian	Chief Financial Officer	NIL
5	Shri. Akhilesh Gupta	Chief Investment Officer	NIL
6	Shri. Ashish Sarma	Company Secretary and Head - Legal & Compliance	NIL

