

PERIODIC DISCLOSURES

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

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

Date: **30-06-2019**

BOD and Key Person information

2019-20
April 01, 2019 - June 30, 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	Ms. Renu Challu	Independent Director	NIL
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 Additional Director (category: Non-Executive Independent Director) w.e.f June 26, 2019
6	Shri. Gautam Doshi	Non Executive Director	NIL
7	Shri. Amit Bapna	Non Executive Director	NIL
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. Koji Ichiba	Non Executive Director	Resigned as a Non - executive Director of the Board w.e.f. April 24, 2019
10	Shri. Minoru Kimura	Non Executive Director	NIL
11	Shri. Ashish Vohra	Executive Director & Chief Executive Officer	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

