

PERIODIC DISCLOSURES

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

Insurer: Reliance Nippon Life Insurance Company Limited

Date: 31-03-2019

BOD and Key Person information

**2018-19
January 01, 2019 - March 31, 2019**

| Sl. No. | Name of person | Role/designation | Details of change in the period |
|---------|------------------------|--|--|
| 1 | Shri. Santosh B. Nayar | Chairman & Independent Director | Appointed by the Board in its meeting held on March 12, 2019 as Chairman & Independent Director w.e.f April 24, 2019 |
| 2 | Shri. Rajendra Chitale | Independent Director | NIL |
| 3 | Ms. Renu Challu | Independent Director | NIL |
| 4 | Prof. Indira J. Parikh | Independent Director | NIL |
| 5 | Shri. Gautam Doshi | Non Executive Director | NIL |
| 6 | Shri. Amit Bapna | Non Executive Director | NIL |
| 7 | Shri. Koji Ichiba | Non Executive Director | NIL |
| 8 | Shri. Minoru Kimura | Non Executive Director | NIL |
| 9 | 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 |