

PERIODIC DISCLOSURES

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

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| Insurer: | Reliance Nippon Life Insurance Company Limited | Date: | 31-12-2018 |
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BOD and Key Person information

**2018-19
October 01, 2018 - December 31, 2018**

| Sl. No. | Name of person | Role/designation | Details of change in the period |
|----------------|------------------------|--|--|
| 1 | Shri. Rajendra Chitale | Independent Director | NIL |
| 2 | Ms. Renu Challu | Independent Director | NIL |
| 3 | Prof. Indira J. Parikh | Independent Director | NIL |
| 4 | Shri. Gautam Doshi | Non Executive Director | NIL |
| 5 | Shri. Amit Bapna | Non Executive Director | NIL |
| 6 | Shri. Koji Ichiba | Non Executive Director | NIL |
| 7 | Shri. Minoru Kimura | Non Executive Director | NIL |
| 8 | 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 |