

PERIODIC DISCLOSURES

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

Insurer:	Reliance Nippon Life Insurance Company Limited	Date:	30-09-2018
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BOD and Key Person information

**2018-19
July 01, 2018 - September 30, 2018**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. Ashok Chawla	Independent Director & Chairman	Resigned w.e.f September 18, 2018
2	Shri. Rajendra Chitale	Independent Director	NIL
3	Ms. Renu Challu	Independent Director	NIL
4	Prof. Indira J. Parikh	Independent Director	NIL
5	Gen. Ved Prakash Malik	Independent Director	Resigned w.e.f July 05, 2018
6	Shri. Gautam Doshi	Non Executive Director	NIL
7	Shri. Amit Bapna	Non Executive Director	NIL
8	Shri. Koji Ichiba	Non Executive Director	NIL
9	Shri. Minoru Kimura	Non Executive Director	NIL
10	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 Kumar 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