

PERIODIC DISCLOSURES

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

Insurer: Reliance Nippon Life Insurance Company Limited

Date: 30-06-2018

BOD and Key Person information

**2018-19
April 1, 2018 - June 30, 2018**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. Ashok Chawla	Chairman and 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	Gen. Ved Prakash Malik	Independent Director	NIL
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	Appointment will be effective from July 02, 2018
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