

PERIODIC DISCLOSURES

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

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

Date: **25-04-2018**

BOD and Key Person information

**2017-18
January 01, 2018 to March 31, 2018**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. Ashok Chawla	Chairman and Independent Director	Inducted on the Board of the Company as Independent Director on March 12, 2018 and thereafter appointed as Chairman of the Board w.e.f April 11, 2018
2	Shri. Gautam Doshi	Non Executive Director	NIL
3	Shri Rajendra Chitale	Independent Director	NIL
4	Shri D. Varadarajan	Independent Director	Resigned w.e.f. March 12, 2018
5	Ms. Renu Challu	Independent Director	NIL
6	Prof. Indira J. Parikh	Independent Director	NIL
7	Gen. Ved Prakash Malik	Independent Director	NIL
8	Shri Amit Bapna	Non Executive Director	NIL
9	Shri Kazuhide Toda	Non Executive Director	Resigned w.e.f. March 25, 2018
10	Shri. Koji Ichiba	Non Executive Director	Inducted on the Board of the Company w.e.f. March 25, 2018
11	Shri Minoru Kimura	Non Executive Director	NIL
12	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 approved by the Board at its meeting held on March 12, 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	Appointed as Chief Investment Officer w.e.f. January 17, 2018
6	Shri. Ashish Sarma	Company Secretary and Head - Legal & Compliance	Appointed as Company Secretary and Head - Legal & Compliance w.e.f. February 12, 2018