

PERIODIC DISCLOSURES

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

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

Date: **18/01/2018**

BOD and Key Person information

**2017-18
October 1, 2017 - December 31, 2017**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. Gautam Doshi	Non Executive Director	Inducted on the Board of the Company w.e.f January 17, 2018
2	Shri Rajendra Chitale	Independent Director	NIL
3	Shri D. Varadarajan	Independent Director	NIL
4	Ms. Renu Challu	Independent Director	NIL
5	Prof. Indira J. Parikh	Independent Director	NIL
6	Gen. Ved Prakash Malik	Independent Director	NIL
7	Shri Amit Bapna	Non Executive Director	NIL
8	Shri Kazuhide Toda	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 Prithesh Chaubey	Appointed Actuary	Resigned w.e.f August 24, 2017 (Resignation approved by the Board at its meeting held on October 23, 2017)
3	Shri S.V. Sunder Krishnan	Chief Risk Officer	NIL
4	Shri Sunil Agrawal	Chief Financial Officer	Ms. Poornima Subramanian was appointed as Chief Financial Officer in place of Shri. Sunil Agrawal w.e.f November 20, 2017
5	Ms. Poornima Subramanian	Chief Financial Officer	Appointed as Chief Financial Officer w.e.f November 20, 2017
6	Shri Viral Berawala	Chief Investment Officer	Resigned w.e.f November 30, 2017 (Resignation approved by the Board at its meeting held on October 23, 2017)
7	Shri Ashish Lakhtakia	Company Secretary and Head - Legal & Compliance	Resigned w.e.f October 31, 2017