

PERIODIC DISCLOSURES

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

Insurer:	Reliance Nippon Life Insurance Company Limited	Date:	11/1/2017
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BOD and Key Person information

2017-18
July 1, 2017 - September 30, 2017

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri Rajendra Chitale	Independent Director	NIL
2	Shri D. Varadarajan	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 Amit Bapna	Non Executive Director	NIL
7	Shri Kazuhide Toda	Non Executive Director	NIL
8	Shri Minoru Kimura	Non Executive Director	NIL
9	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	NIL
3	Shri S.V. Sunder Krishnan	Chief Risk Officer	NIL
4	Shri Sunil Agrawal	Chief Financial Officer	NIL
5	Shri Viral Berawala	Chief Investment Officer	NIL
6	Shri Ashish Lakhtakia	Company Secretary and Head - Legal & Compliance	NIL