

**PERIODIC DISCLOSURES**

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

<b>Insurer:</b>	<b>Reliance Nippon Life Insurance Company Limited</b>	<b>Date:</b>	<b>5/8/2017</b>
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**BOD and Key Person information**

**2016-17  
January 1, 2017 - March 31, 2017**

<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
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 Soumen Ghosh	Non Executive Director	Ceased to be a Director w.e.f March 31, 2017
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
<b>KEY MANAGEMENT PERSON (KMP)</b>			
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