

PERIODIC DISCLOSURES

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

Insurer:	Reliance Nippon Life Insurance Company Limited	Date:	31-Jan-17
-----------------	---	--------------	------------------

BOD and Key Person information

**2016-17
October 1, 2016 - December 1, 2016**

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 Soumen Ghosh	Non Executive 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	Appointed on October 1, 2016

KEY MANAGEMENT PERSON (KMP)

1	Shri Ashish Vohra	Executive Director & Chief Executive Officer	Appointed on October 1, 2016
2	Shri Srinivasan Iyengar	Chief Operating Officer	Does not tantamount to be a KMP under the revised Corporate Governance Guidelines dated May 2016
3	Shri Prithesh Chaubey	Appointed Actuary	NIL
4	Shri S.V. Sunder Krishnan	Chief Risk Officer	NIL
5	Shri Sunil Agrawal	Chief Financial Officer	NIL
6	Shri Viral Berawala	Chief Investment Officer	NIL
7	Shri Ashish Lakhtakia	Company Secretary and Head - Legal & Compliance	NIL
8	Ms. Kavita Maru	National Manager & Chief Internal Auditor	Does not tantamount to be a KMP under the revised Corporate Governance Guidelines dated May 2016