

**PERIODIC DISCLOSURES**

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

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

Date: **27/07/2016**

**BOD and Key Person information**

**2016-17  
April 1, 2016 - June 30, 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	Appointed on April 22, 2016
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	Appointed on April 22, 2016
10	Shri Anup Rau Velamuri	Executive Director & Chief Executive Officer	Resigned on May 7, 2016
<b>KEY MANAGERIAL PERSONNEL</b>			
1	Shri Anup Rau Velamuri	Executive Director & Chief Executive Officer	Resigned on May 7, 2016
2	Shri Srinivasan Iyengar	Chief Operating Officer	NIL
3	Mr. 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	Change in designation w.e.f. April 28, 2016
8	Ms. Kavita Maru	National Manager & Chief Internal Auditor	NIL