

**PERIODIC DISCLOSURES**

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

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

Date: **28/04/2016**

**BOD and Key Person information**

**2015-16  
January 1, 2016 - March 31, 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	Appointed on March 18, 2016
5	Shri Soumen Ghosh	Non Executive Director	NIL
6	Shri Amit Bapna	Non Executive Director	NIL
7	Shri Kazuhide Toda	Non Executive Director	NIL
8	Shri Anup Rau Velamuri	Executive Director & Chief Executive Officer	NIL

**KEY MANAGERIAL PERSONNEL**

1	Shri Anup Rau Velamuri	Executive Director & Chief Executive Officer	NIL
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 & Head - Compliance	NIL
8	Shri Alok Kalra	Head - Marketing	Resigned on March 31, 2016
9	Ms. Kavita Maru	National Manager & Chief Internal Auditor	NIL