

PERIODIC DISCLOSURES

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

Insurer: **Reliance Life Insurance Company Limited**

Date: **06-08-2015**

BOD and Key Person information

**2015-16
April 1, 2015 - June 30, 2015**

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	Shri Soumen Ghosh	Non Executive Director	NIL
5	Shri Amit Bapna	Non Executive Director	NIL
6	Shri Kazuhide Toda	Non Executive Director	NIL
7	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	Appointed as head - Compliance w.e.f. June 15, 2015
8	Shri Sameer Karekatte	Head - Legal and Compliance	Resigned w.e.f. May 4, 2015.
9	Shri Alok Kalra	Head - Marketing	NIL
10	Ms. Kavita Maru	National Manager & Chief Internal Auditor	NIL
11	Ms. Puja Mehta	Principal Compliance Officer (PCO) - AML	Resigned w.e.f. May 31, 2015.