

**PERIODIC DISCLOSURES**

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

**Insurer:** Reliance Life Insurance Company Limited

**Date:** 10-02-2014

**BOD and Key Person information**

**2014-15**

**October 1, 2014 - December 31, 2014**

<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change</b>
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	Mr. Ashish Lakhtakia	Company Secretary	Assumed responsibility w.e.f. November 06, 2014
8	Shri Sameer Karekatte	Head - Legal and Compliance	NIL
9	Shri Alok Kalra	Head - Marketing	NIL
10	Ms. Kavita Maru	National Manager & Chief Internal Auditor	NIL
11	Ms. Puja Mehta	Principal Compliance Officer - AML	NIL