

**PERIODIC DISCLOSURES**

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

**Insurer:** Reliance Life Insurance Company Limited

**Date:** 11/11/2014

**BOD and Key Person information**

2014-15 July 1, 2014 - September 30, 2014			
Sl. No.	Name of person	Role/designation	Details of change
1	Shri Rajendra Chitale	Independent Director	NIL
2	Shri D. Varadarajan	Independent Director	NIL
3	Ms. Renu Challu	Independent Director	Appointed w.e.f. July 29, 2014
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	Assumed responsibilities w.e.f. July 1, 2014
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	Ms. Puja Mehta	Company Secretary & Principal Compliance Officer - AML	NIL
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