

PERIODIC DISCLOSURES

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

Insurer: **Reliance Life Insurance Company Limited**

Date: **11/8/2014**

BOD and Key Person information

2014-15 April 1, 2014 - June 30, 2014			
Sl. No.	Name of person	Role/designation	Details of change
1	Shri Rajendra Chitale	Independent Director	NIL
2	Shri Upendra Joshi	Independent Director	NIL
3	Shri D. Varadarajan	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	Appointed w.e.f. April 29, 2014
7	Shri Takeshi Furuichi	Non Executive Director	Resigned w.e.f. April 29, 2014
8	Shri Malay Kumar Ghosh	Non Executive Director	Resigned w.e.f. May 30, 2014
9	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	Ms. Peuli Das	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	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	Appointed w.e.f. April 1, 2014