

PERIODIC DISCLOSURES

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

Insurer: **Reliance Life Insurance Company Limited**

Date: **9/5/2014**

BOD and Key Person information

2013-14 January 1, 2014 - March 31, 2014			
Sl. No.	Name of person	Role/designation	Details of change in the
1	Shri Rajendra Chitale	Independent Director	NIL
2	Shri Upendra Joshi	Independent Director	NIL
3	Shri D. Varadarajan	Independent Director	Appointed w.e.f. January 24, 2014
4	Shri Soumen Ghosh	Non Executive Director	NIL
5	Shri Amit Bapna	Non Executive Director	NIL
6	Shri Takeshi Furuichi	Non Executive Director	NIL
7	Shri Malay Kumar Ghosh	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	Shri Rajesh Dalmia	Appointed Actuary	Resigned w.e.f. March 28, 2014.
4	Ms. Peuli Das	Appointed Actuary	Assumed the Office of "Appointed Actuary" w.e.f. March 28, 2014
5	Shri S.V. Sunder Krishnan	Chief Risk Officer	NIL
6	Shri Sunil Agrawal	Chief Financial Officer	NIL
7	Shri Viral Berawala	Chief Investment Officer	NIL
8	Ms. Puja Mehta	Company Secretary & Principal Compliance Officer - AML	NIL
9	Shri Sameer Karekatte	Head - Legal and Compliance	NIL
10	Shri Alok Kalra	Head - Marketing	NIL