

**PERIODIC DISCLOSURES**

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

Insurer: **Reliance Life Insurance Company Limited**

Date: **5/2/2014**

***BOD and Key Person information***

**2013-14**

**October 1, 2013 - December 31, 2013**

<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 Upendra Joshi	Independent Director	NIL
3	Shri Soumen Ghosh	Non Executive Director	NIL
4	Shri Amit Bapna	Non Executive Director	NIL
5	Shri Takeshi Furuichi	Non Executive Director	NIL
6	Shri Malay Kumar Ghosh	Non Executive Director	NIL
7	Shri Anup Rau Velamuri	Executive Director & Chief Executive Officer	NIL

**KEY MANAGERIAL PERSONNEL**

**(Key Pesons as defined in IRDA Registration of Companies Regulations, 2000)**

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	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