

PERIODIC DISCLOSURES

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

Insurer: **Reliance Life Insurance Company Limited** Date: **6/11/2013**

BOD and Key Person information

2013-14 July 1, 2013 - September 30, 2013			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri S. P. Talwar	Independent Director	Ceased to be a Director effective August 09, 2013
2	Shri Rajendra Chitale	Independent Director	NIL
3	Shri Soumen Ghosh	Non Executive Director	NIL
4	Shri Malay Kumar Ghosh	Non Executive Director	NIL
5	Shri Amit Bapna	Non Executive Director	NIL
6	Shri Upendra Joshi	Independent Director	NIL
7	Shri Takeshi Furuichi	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