

PERIODIC DISCLOSURES

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

Insurer: Reliance Life Insurance Company Limited Date: 30/6/2013

BOD and Key Person information

| 2013-14 | | | |
|-------------------------------|------------------------|---|--|
| April 1, 2013 - June 30, 2013 | | | |
| Sl. No. | Name of person | Role/designation | Details of change in the period |
| 1 | Shri S. P. Talwar | Independent Director | NIL |
| 2 | Shri Rajendra Chitale | Independent Director | NIL |
| 3 | Shri Soumen Ghosh | Non Executive Director | NIL |
| 4 | Shri Malay Kumar Ghosh | Non Executive Director | Appointed as Non Executive Director effective April 01, 2013 |
| 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 |