

PERIODIC DISCLOSURES

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

Insurer: Reliance Life Insurance Company Limited Date: 5/3/2012

BOD and Key Person information

**2011-12
January 1, 2012- March 31, 2012**

SI. 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 Ghosh	Executive Director & President	NIL
5	Shri Amit Bapna	Non Executive Director	NIL
6	Shri Upendra Joshi	Independent Director	NIL
7	Shri Takeshi Furuichi	Non Executive Director	NIL

KEY MANAGERIAL PERSONNEL

1	Shri Malay Ghosh	Executive Director & President	NIL
---	------------------	--------------------------------	-----