

PERIODIC DISCLOSURES

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

Insurer: Reliance Life Insurance Company Limited Date: 29-Apr-11

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
2010-11			
January 01, 2011- March 31, 2011			

1	Shri S.P.Talwar	Independent Director	NIL
2	Shri Gautam Bhailal Doshi	Non Executive Director	NIL
3	Shri Soumen Ghosh	Non Executive Director	NIL
4	Shri Malay Ghosh	Executive Director	NIL
5	Shri Rajendra Chitale	Independent Director	NIL

KEY MANAGERIAL PERSONNEL

1	Shri Malay Ghosh	President & Executive Director	NIL
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