

PERIODIC DISCLOSURES

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

Insurer:

Reliance Life Insurance Company Limited

 Date:

11-Feb-11

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
2010-11			
October 01, 2010- December 31, 2010			
1	Shri S.P.Talwar	Independent Director	Appointed effective October 4, 2005 and reappointed at the Annual General Meeting held on May 17, 2010
2	Shri Gautam Bhailal Doshi	Non Executive Director	Appointed effective October 4, 2005
3	Shri Soumen Ghosh	Non Executive Director	Appointed Effective April 23, 2008
4	Shri Malay Ghosh	Executive Director	Appointed Effective December 01, 2009
5	Shri Rajendra Chitale	Independent Director	Appointed Effective December 01, 2009

KEY MANAGERIAL PERSONNEL

1	Shri Malay Ghosh	President & Executive Director	Appointed as President effective May 16, 2009 Appointed as Executive Director effective December 01, 2009
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