

**PERIODIC DISCLOSURES**

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

Insurer: 

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| Reliance Life Insurance Company Limited |
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Date:

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**BOD and Key Person information**

| Sl. No.                             | Name of person       | Role/designation       | Details of change in the period       |
|-------------------------------------|----------------------|------------------------|---------------------------------------|
| <b>2009-10</b>                      |                      |                        |                                       |
| <b>April 1, 2009-March 31, 2010</b> |                      |                        |                                       |
| 1                                   | S.P.Talwar           | Independent Director   | Appointed effective October 4, 2005   |
| 2                                   | Gautam Bhailal Doshi | Non Executive Director | Appointed effective October 4, 2005   |
| 3                                   | Soumen Ghosh         | Non Executive Director | Appointed Effective April 23, 2008    |
| 4                                   | Malay Ghosh          | Executive Director     | Appointed Effective December 01, 2009 |
| 5                                   | Rajendra Chitale     | Independent Director   | Appointed Effective December 01, 2009 |

| <b>KEY MANAGERIAL PERSONNEL</b> |              |                                |  |
|---------------------------------|--------------|--------------------------------|--|
| 1                               | P.Nandagopal | Chief Executive Officer        | Appointed effective October 4, 2005 to May 15, 2009  |
| 2                               | Malay Ghosh  | President & Executive Director | Appointed as President effective May 16, 2009<br>Appointed as Executive Director effective December 01, 2009 |