

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

Insurer: Reliance Life Insurance Company Limited Date:

<b>BOD and Key Person information</b>			
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SI. No.	Name of person	Role/designation	Details of change in the period
<b>2006-07</b>			
<b>April 1, 2006-March 31, 2007</b>			
1	Amitabh Jhunjunwala	Non Executive Director	Appointed effective October 4, 2005 Resigned effective January 25, 2007
2	S.P.Talwar	Non Executive Director	Appointed effective October 4, 2005
3	Gautam Bhailal Doshi	Non Executive Director	Appointed effective October 4, 2005
4	Amitabh Chaturvedi	Non Executive Director	Appointed effective December 12, 2006
<b>KEY MANAGERIAL PERSONNEL</b>			
1	P.Nandagopal	Chief Executive Officer	Appointed effective October 4, 2005