

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

Insurer: Reliance Life Insurance Company Limited Date:

BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
2005-06			
April 1, 2005-March 31, 2006			
1	N.Sankar	Non Executive Director	Resigned effective October 4, 2005
2	B.Natraj	Non Executive Director	Resigned effective October 4, 2005
3	Vijay Sankar	Non Executive Director	Resigned effective October 4, 2005
4	N.Kumar	Non Executive Director	Resigned effective October 4, 2005
5	Graham Meyer	Executive Director	Resigned effective October 4, 2005
6	Craig Dunn	Non Executive Director	Resigned effective October 4, 2005
7	S.V.Mony	Non Executive Director	Resigned effective October 4, 2005
8	Amitabh Jhunjunwala	Non Executive Director	Appointed effective October 4, 2005
9	S.P.Talwar	Non Executive Director	Appointed effective October 4, 2005
10	Gautam Bhailal Doshi	Non Executive Director	Appointed effective October 4, 2005
KEY MANAGERIAL PERSONNEL			
1	Graham Meyer	Managing Director	Resigned effective October 4, 2005
2	B.Natraj	Chief Operating Officer	Resigned effective October 4, 2005
3	P.Nandagopal	Chief Executive Officer	Appointed effective October 4, 2005