

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

Insurer: Reliance Life Insurance Company Limited Date:

BOD and Key Person information			
SI. No.	Name of person	Role/designation	Details of change in the period
2008-09 April 1, 2008-March 31, 2009			
1	S.P.Talwar	Non Executive Director	Appointed effective October 4, 2005
2	Gautam Bhailal Doshi	Non Executive Director	Appointed effective October 4, 2005
3	Amitabh Chaturvedi	Non Executive Director	Resigned Effective April 23, 2008
4	Soumen Ghosh	Non Executive Director	Appointed Effective April 23, 2008
KEY MANAGERIAL PERSONNEL			
1	P.Nandagopal	Chief Executive Officer	Appointed effective October 4, 2005