

Insurer: ICICI Prudential Life Insurance Company Limited

Date: March 31, 2009

**Board of Directors**

Sl. No.	Name of Person	Role/designation	Details of change in the period
1	Mr. K. V. Kamath	Chairman	
2	Ms. Kalpana Morparia	Vice Chairperson	Ceased to be Director w.e.f. August 29, 2008
3	Ms. Chanda D. Kochhar	Director	
4	Mr. K. Ramkumar	Director	Appointed as Director w.e.f. October 13, 2008
5	Mr. Barry Stowe	Director	
6	Mr. H. T. Phong	Director	Ceased to be Director w.e.f. July 23, 2008
7	Mr. Adrian O'Connor	Director	Appointed as Director w.e.f. July 23, 2008
8	Mr. Keki Dadiseth	Independent Director	
9	Mr. Mahesh Prasad Modi	Independent Director	Ceased to be Director w.e.f. January 15, 2009
10	Prof. Marti G. Subrahmanyam	Independent Director	
11	Ms. Rama Bijapurkar	Independent Director	
12	Mr. Vinod Kumar Dhall	Independent Director	Appointed as Director w.e.f. March 5, 2009
13	Ms. Shikha Sharma	Managing Director & CEO	
14	Bhargav Dasgupta	Executive Director	
15	Mr. N. S. Kannan	Executive Director	

**Key Persons**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Ms. Anita Pai	Executive Vice President	
2	Mr. Puneet Nanda	Executive Vice President	
3	Dr. Avijit Chatterjee	Appointed Actuary	