

**FORM L-31 LNL - 6 : Board of Directors & Key Persons****Insurer: ICICI Prudential Life Insurance Company Limited****Date: September 30, 2012****Board of Directors**

<b>Sl. No.</b>	<b>Name</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Ms. Chanda D. Kochhar	Chairperson	NIL
2	Mr. N. S. Kannan	Director	NIL
3	Mr. K. Ramkumar	Director	NIL
4	Mr. Rajiv Sabharwal	Director	NIL
5	Mr. Barry Stowe	Director	NIL
6	Mr. Adrian O' Connor	Director	NIL
7	Mr. Keki Dadiseth	Independent Director	NIL
8	Prof. Marti G. Subrahmanyam	Independent Director	NIL
9	Ms. Rama Bijapurkar	Independent Director	NIL
10	Mr. Vinod Kumar Dhall	Independent Director	NIL
11	Mr. Sridar Iyengar	Independent Director	NIL
12	Mr. Sandeep Bakhshi	Managing Director & CEO	NIL
13	Mr. Puneet Nanda	Executive Director	NIL

**Key Persons**

<b>Sl. No.</b>	<b>Name</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Dr. Avijit Chatterjee	Appointed Actuary	NIL
2	Mr. Tarun Chugh	Chief Distribution Officer	NIL
3	Mr. Judhajit Das	Chief - Human Resources	NIL