

FORM L-31 LNL - 6 : Board of Directors & Key Persons

Insurer:	ICICI Prudential Life Insurance Company Limited	Date:	31-Mar-19
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. M. S. Ramachandran	Independent Director, Chairman	Appointed as the non-executive Chairman of the Company w.e.f. March 5, 2019
2	Mr. Vinod Kumar Dhall	Independent Director	Ceased to be the Director of the Company from close of business hours on March 4, 2019 i.e. w.e.f. March 5, 2019
3	Mr. V. Sridar	Independent Director	NIL
4	Mr. Dilip Karnik	Independent Director	NIL
5	Mr. R. K. Nair	Independent Director	NIL
6	Mr. Dileep Choksi	Independent Director	NIL
7	Ms. Vibha Paul Rishi	Independent Director	Appointed as an Independent (Additional) Director of the Company w.e.f. January 1, 2019
8	Mr. Anup Bagchi	Director	NIL
9	Mr. Sandeep Batra	Director	NIL
10	Mr. Raghunath Hariharan	Director	NIL
11	Mr. N. S. Kannan	Managing Director & CEO	NIL
12	Mr. Puneet Nanda	Deputy Managing Director	NIL

Sl. No.	Name Of Person	Role/Designation
1	Mr. N. S. Kannan	Managing Director & CEO
2	Mr. Puneet Nanda	Deputy Managing Director
3	Mr. Satyan Jambunathan	Chief Financial Officer
4	Ms. Vyoma Manek	Company Secretary
5	Mr. Judhajit Das	Chief Human Resources
6	Mr. Deepak Kingor	Chief Risk and Compliance Officer
7	Mr. Manish Kumar	Chief Investments Officer
8	Ms. Asha Murali	Appointed Actuary
9	Mr. Manish Dubey	Chief Marketing Officer