

Insurer: ICICI Prudential Life Insurance Company Limited

Date: March 31, 2008

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	
3	Ms Chanda D. Kochhar	Director	
4	Mr. Barry Stowe	Director	
5	Mr. H. T. Phong	Director	
6	Mr. R. Narayanan	Director	Ceased to be Director w.e.f. January 17, 2008
7	Mr. Mahesh Prasad Modi	Independent Director	
8	Prof. Marti G. Subrahmanyam	Independent Director	Appointed as Director w.e.f. July 26, 2007
9	Mr. Keki Dadiseth	Independent Director	
10	Ms. Rama Bijapurkar	Independent Director	Appointed as Director w.e.f. January 17, 2008
11	Ms. Shikha Sharma	Managing Director & CEO	
12	Mr. Bhargav Dasgupta	Executive Director	
13	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	Mr. Azim Mithani	Appointed Actuary	Ceased to be Appointed Actuary w.e.f. January 17, 2008
4	Dr. Avijit Chatterjee	Appointed Actuary	Appointed as Appointed Actuary w.e.f. January 18, 2008