

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

<b>Insurer:</b>	<b>ICICI Prudential Life Insurance Company Limited</b>	<b>Date:</b>	30-Jun-14
<b>BOD and Key Person information</b>			
Sl. No.	Name of person	Role/designation	Details of change in the period
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. V. Sridar	Independent Director	NIL
12	Mr. Sandeep Bakhshi	Managing Director & CEO	NIL
13	Mr. Puneet Nanda	Executive Director - Business	NIL
14	Mr. Sandeep Batra	Executive Director - Corporate Center	Nil

Key Pesons as defined in IRDA Registration of Companies Regulations, 2000

Sl. No.	Name of person	Role/designation
1	Mr. Sandeep Bakhshi	Managing Director & Chief Executive Officer
2	Mr. Puneet Nanda	Executive Director (Chief Marketing Officer)
3	Mr. Satyan Jambunathan	Executive Vice President (Appointed Actuary)
4	Mr. Manish Kumar	Executive Vice President (Chief Investment Officer)
5	Mr. Navin Sharma	Vice President- Internal Audit (Chief Internal Audit)
6	Mr. Binay Agarwala	Executive Vice President (Chief Financial Officer)
7	Mr. Deepak Kinger	Executive Vice President- Compliance, Legal, Audit and Secretarial (Chief Compliance Officer)
8	Mr. Binay Agarwala	Executive Vice President (Chief Risk Officer- Enterprise Risk)
	Ms. Poonam Bhardwaj	Senior Vice President (Chief Risk Officer- Operational Risk)