

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

<b>Insurer:</b>	<b>ICICI Prudential Life Insurance Company Limited</b>	<b>Date:</b>	31-Mar-16
<b>BOD and Key Person information</b>			
<b>Sl. No.</b>	<b>Name of person</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. Tony Wilkey	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	NL
12	Mr. Sandeep Bakhshi	Managing Director & CEO	NIL
13	Mr. Puneet Nanda	Executive Director - Business	NIL
14	Mr. Sandeep Batra	Executive Director - Corporate Centre	NIL

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

<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>
1	Mr. Sandeep Bakhshi	Managing Director & Chief Executive Officer
2	Mr. Puneet Nanda	Executive Director (Chief Marketing Officer)
3	Mr. Satyan Jambunathan	Chief Actuary (Appointed Actuary)
4	Mr. Manish Kumar	Chief Investment Officer
5	Mr. Deepak Kinger	Executive Vice President (Chief Compliance Officer)
6	Mr. Binay Agarwala	Chief Financial Officer
7	Mr. Pratyay Bhattacharya	Vice President (Chief Risk Officer - Enterprise Risk)
8	Mr. Amish Banker	Senior Vice President (Chief Risk Officer - Operational Risk)
9	Mr. Navin Sharma	Senior Vice President (Chief Internal Audit)