

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

<b>Insurer:</b>	ICICI Prudential Life Insurance Company Limited	<b>Date:</b>	30-Jun-20
<b>BOD and Key Person information</b>			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. M. S. Ramachandran	Independent Director, Chairman	NIL
2	Mr. Dilip Karnik	Independent Director	NIL
3	Mr. R. K. Nair	Independent Director	NIL
4	Mr. Dileep Choksi	Independent Director	NIL
5	Ms. Vibha Paul Rishi	Independent Director	NIL
6	Mr. Anup Bagchi	Director	NIL
7	Mr. Sandeep Batra	Director	NIL
8	Mr. Raghunath Hariharan	Director	NIL
9	Mr. N. S. Kannan	Managing Director & CEO	NIL
10	Mr. Puneet Nanda	Deputy Managing Director	Ceased to be the wholetime Director of the Company, effective close of business hours on June 14, 2020 i.e. with effect from June 15, 2020

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