

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

| <b>Insurer:</b>                       | <b>ICICI Prudential Life Insurance Company Limited</b> | <b>Date:</b>                        | 30-Sep-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                            | Ceased to be a Director of the Company from close of business hours on August 28, 2020 i.e. with effect from August 29, 2020 |
| 9                                     | Mr. Wilfred John Blackburn                             | Non-executive (Additional) Director | Appointed as a non-executive (Additional) Director of the Company with effect from August 29, 2020                           |
| 10                                    | Mr. N. S. Kannan                                       | Managing Director & CEO             | NIL  |

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