

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

Insurer:	ICICI Prudential Life Insurance Company Limited		
Board of Directors		Date:	30-Jun-21
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	Non-executive Director	NIL
7	Mr. Sandeep Batra	Non-executive Director	NIL
8	Mr. Wilfred John Blackburn	Non-executive Director	NIL
9	Mr. N. S. Kannan	Managing Director & CEO	NIL

Key Person Information		Date:	30-Jun-21
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 Kingler	Chief Risk & Compliance Officer	
6	Mr. Manish Kumar	Chief Investments Officer	
7	Ms. Asha Murali	Appointed Actuary	
8	Ms. Sonali Chandak	Company Secretary	