

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

<b>Insurer:</b>	<b>ICICI Prudential Life Insurance Company Limited</b>	<b>Date:</b>	<b>30-Jun-13</b>
<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. 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. Sridar Iyengar	Independent Director	Resigned wef. April 18, 2013
12	Mr. V. Sridar	Independent Director	Appointed wef. April 18, 2013
13	Mr. Sandeep Bakhshi	Managing Director & CEO	NIL
14	Mr. Puneet Nanda	Executive Director	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	Dr. Avijit Chatterjee	Chief Actuary	Resigned as Appointed Actuary wef. April 21, 2013 and appointed as Chief Actuary from April 22, 2013
2	Mr. Satyan Jambunathan	Appointed Actuary	Appointed as Appointed Actuary wef. April 22, 2013
3	Mr. Tarun Chugh	Chief Distribution Officer	
4	Mr. Judhajit Das	Chief - Human Resources	