

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

Insurer:	ICICI Prudential Life Insurance Company Limited	Date:	31-Dec-16
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Ms. Chanda D. Kochhar	Chairperson	NIL
2	Mr. N. S. Kannan	Director	NIL
3	Mr. Adrian O' Connor	Director	Nil
4	Prof. Marti G. Subrahmanyam	Independent Director	NIL
5	Ms. Rama Bijapurkar	Independent Director	NIL
6	Mr. Vinod Kumar Dhall	Independent Director	NIL
7	Mr. V. Sridar	Independent Director	NIL
8	Mr. M. S. Ramachandran	Independent Director	NIL
9	Mr. Dilip Karnik	Independent Director	NIL
10	Mr. Sandeep Bakhshi	CEO	NIL
11	Mr. Puneet Nanda	Executive Director	NIL
12	Mr. Sandeep Batra	Executive Director	NIL

Sl. No.	Name of person	Role/designation
1	Mr. Sandeep Bakhshi	Managing Director & Chief Executive Officer
2	Mr. Puneet Nanda	Executive Director & Chief Marketing Officer
3	Mr. Sandeep Batra	Executive Director- Corporate Center
4	Mr. Judhajit Das	Chief - Human Resources
5	Mr. Manish Kumar	Chief Investments Officer
6	Mr. Satyan Jambunathan	Chief Financial Officer
7	Mr. Deepak Kinger	Chief Risk & Compliance Officer
8	Ms. Vyoma Manek	Company Secretary
9	Ms. Asha Murali	Appointed Actuary