

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

Insurer:	ICICI Prudential Life Insurance Company Limited	Date:	30-Jun-16
<b>BOD and Key Person information</b>			
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. K. Ramkumar	Director	Ceased to be a Director w.e.f. May 31, 2016
4	Mr. Rajiv Sabharwal	Director	Ceased to be a Director w.e.f close of business hours on June 29, 2016
5	Mr. Tony Wilkey	Director	Ceased to be a Director w.e.f. June 24, 2016
6	Mr. Adrian O' Connor	Director	Nil
7	Mr. Keki Dadiseth	Independent Director	Ceased to be a Director w.e.f close of business hours on April 25, 2016
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. V. Sridar	Independent Director	NIL
12	Mr. M. S. Ramachandran	Independent Director	Appointed w.e.f. June 29, 2016
13	Mr. Dilip Karnik	Independent Director	Appointed w.e.f. June 29, 2016
14	Mr. Sandeep Bakhshi	Managing Director & CEO	NIL
15	Mr. Puneet Nanda	Executive Director - Business	NIL
16	Mr. Sandeep Batra	Executive Director - Corporate	NIL

Key Persons as defined in IRDA Registration of Companies Regulations, 2000

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