

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

<b>Insurer:</b>	<b>ICICI Prudential Life Insurance Company Limited</b>	<b>Date:</b>	31-Mar-18
<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. Raghunath Hariharan	Director	NIL
4	Ms. Rama Bijapurkar	Independent Director	Ceased to be an Independent Director with effect from close of business hours on January 16, 2018 i.e. with effect from January 17, 2018
5	Mr. Vinod Kumar Dhall	Independent Director	NIL
6	Mr. V. Sridar	Independent Director	NIL
7	Mr. M. S. Ramachandran	Independent Director	NIL
8	Mr. Dilip Karnik	Independent Director	NIL
9	Mr. R. K. Nair	Independent Director	NIL
10	Mr. Dileep Choksi	Independent Director	Appointed as an Additional (Independent) Director with effect from January 19, 2018
11	Mr. Sandeep Bakhshi	Managing Director & CEO	NIL
12	Mr. Puneet Nanda	Executive Director	NIL
13	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
3	Mr. Sandeep Batra	Executive Director
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