

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

Insurer:	ICICI Prudential Life Insurance Company Limited	Date:	30-Sep-18
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. Sandeep Bakhshi	Director	NIL
3	Mr. Raghunath Hariharan	Director	NIL
4	Mr. Vinod Kumar Dhall	Independent Director	NIL
5	Mr. V. Sridar	Independent Director	NIL
6	Mr. M. S. Ramachandran	Independent Director	NIL
7	Mr. Dilip Karnik	Independent Director	NIL
8	Mr. R. K. Nair	Independent Director	NIL
9	Mr. Dileep Choksi	Independent Director	NIL
10	Mr. N. S. Kanann	Managing Director & CEO	NIL
11	Mr. Puneet Nanda	Deputy Managing Director	Mr. Puneet Nanda was designated as Deputy Managing Director w.e.f. July 3, 2018
12	Mr. Sandeep Batra	Executive Director	Mr. Sandeep Batra ceased to be Director w.e.f. close of business hours on July 11, 2018

Sl. No.	Name Of Person	Role/Designation
1	Mr. N. S. Kannan	Managing Director & Chief Executive Officer
2	Mr. Puneet Nanda	Deputy Managing Director
3	Mr. Judhajit Das	Chief - Human Resources
4	Mr. Manish Kumar	Chief Investments Officer
5	Mr. Satyan Jambunathan	Chief Financial Officer
6	Mr. Deepak Kinger	Chief Risk & Compliance Officer
7	Ms. Vyoma Manek	Company Secretary
8	Ms. Asha Murali	Executive Vice President & Appointed Actuary
9	Mr. Manish Dubey	Executive Vice President & Chief Marketing Officer