

Insurer: ICICI Prudential Life Insurance Company Limited

Date: March 31, 2006

**Board of Directors**

Sl. No.	Name of Person	Role/designation	Details of change in the period
1	Mr. K. V. Kamath	Chairman	
2	Ms. Kalpana Morparia	Vice Chairperson	
3	Mr. Mark Norbom	Director	
4	Ms. Lalita D. Gupte	Director	
5	Ms. Chanda D. Kochhar	Director	
6	Mr. H.T. Phong	Director	Appointed as Director w.e.f. January 23, 2006
7	Mr. R. Narayanan	Director	
8	Mr. Kevin Holmgren	Director	Ceased to be Director w.e.f. January 3, 2006
9	Mr. M. P. Modi	Independent Director	
10	Mr. Keki Dadiseth	Independent Director	Appointed as Director w.e.f. April 26, 2006
11	Ms. Shikha Sharma	Managing Director & CEO	
12	Mr. N. S. Kannan	Executive Director	Appointed as Director w.e.f. July 30, 2005

**Key Persons**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Ms. Anita Pai	Chief - Customer Service & Operations	
2	Mr. Sandeep Batra	CFO & Company Secretary	
3	Mr. V. Rajagopalan	Appointed Actuary	