

FORM L-31**LNL - 6 : Board of Directors & Key Person****Insurer: ICICI Prudential Life Insurance Company Limited****Date: March 31, 2007****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. Barry Stowe	Director	Appointed as Director w.e.f. November 6, 2006
4	Ms. Chanda D. Kochhar	Director	
5	Mr. H.T. Phong	Director	
6	Mr. R. Narayanan	Director	
7	Mr. Mark Norbom	Director	Ceased to be Director w.e.f. October 4, 2006
8	Lalita D. Gupte	Director	Ceased to be Director w.e.f. November 6, 2006
9	Mr. M. P. Modi	Independent Director	
10	Mr. Keki Dadiseth	Independent Director	
11	Ms. Shikha Sharma	Managing Director & CEO	
12	Mr. Bhargav Dasgupta	Executive Director	Appointed as Director w.e.f. November 6, 2006
13	Mr. N. S. Kannan	Executive Director	

Key Persons

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Ms. Anita Pai	Executive Vice President	
2	Mr. Puneet Nanda	Chief - Investments	
3	Mr. V. Rajagopalan	Appointed Actuary	Ceased to be Appointed Actuary w.e.f. June 30, 2006
4	Mr. Azim Mithani	Appointed Actuary	Appointed as Appointed Actuary w.e.f. July 1, 2006
5	Mr. Sandeep Batra	Executive Vice President	