

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

Insurer:	ICICI Prudential Life Insurance Company Limited	Date:	31-Mar-21
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. M. S. Ramachandran	Independent Director, Chairman	NIL
2	Mr. Dilip Karnik	Independent Director	NIL
3	Mr. R. K. Nair	Independent Director	NIL
4	Mr. Dileep Choksi	Independent Director	NIL
5	Ms. Vibha Paul Rishi	Independent Director	NIL
6	Mr. Anup Bagchi	Director	NIL
7	Mr. Sandeep Batra	Director	NIL
8	Mr. Wilfred John Blackburn	Non-executive (Additional) Director	NIL
9	Mr. N. S. Kannan	Managing Director & CEO	NIL

Sl. No.	Name Of Person	Role/Designation
1	Mr. N. S. Kannan	Managing Director & CEO
2	Mr. Judhajit Das	Chief Human Resources
3	Mr. Amit Palta	Chief Distribution Officer
4	Mr. Satyan Jambunathan	Chief Financial Officer
5	Mr. Deepak Kinger	Chief Risk & Compliance Officer
6	Mr. Manish Kumar	Chief Investments Officer
7	Ms. Asha Murali	Appointed Actuary
8	Ms. Sonali Chandak	Company Secretary