

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

**Board of Directors and Key Personnel**

Sl. No.	Name of person	Role / Designation	Details of change in the period
1	Mr. Rajan Raheja	Director	
2	Mr. Kshitij Jain	Managing Director & CEO	Reappointed as MD & CEO w.e.f. July 1, 2014 for a period of 3 years
3	Mr. A.K Mukherjee	Director	
4	Ms. Mona Desai	Director	Appointed effective February 12, 2015
5	Mr. N. N Joshi	Director	
6	Mr. Rajesh Kapadia	Director	
7	Mr. Satish Raheja	Director	Resigned from the Board w.e.f May 28, 2014
8	Mr. Vinayak Aggarwal	Director	Appointed effective February 12, 2015
9	Mr. Parag Mathur	General Counsel & Company Secretary	
10	Mr. Uco Vegter	Chief Financial Officer	Resigned w.e.f December 19, 2014
11	Mr. Shyam Sunder Bhat	Chief Investment Officer	
12	Mr. Rahul Agarwal	Chief Distribution Officer	
13	Mr. Ashwin B	Chief Operating Officer	
14	Mr. Rangarajan B N	Appointed Actuary & Chief Risk Officer	
15	Ms Priya Gopalakrishnan	Director - Human Resources *	

Key persons as defined in IRDA Registration of Companies Regulations, 2000

\* Does not represent a Board position