

**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                               | Appointed effective April 1, 2015 |
| 2       | Mr. Kshitij Jain        | Managing Director & CEO                |                                   |
| 3       | Mr. A. K Mukherjee      | Director                               |                                   |
| 4       | Ms. Mona Desai          | Director                               |                                   |
| 5       | Mr. N. N Joshi          | Director                               |                                   |
| 6       | Mr. Rajesh Kapadia      | Director                               |                                   |
| 7       | Mr. Vinayak Aggarwal    | Director                               |                                   |
| 8       | Mr. Parag Mathur        | General Counsel & Company Secretary    |                                   |
| 9       | Mr. Anil Kumar C        | Chief Financial Officer                |                                   |
| 10      | Mr. Shyam Sunder Bhat   | Chief Investment Officer               |                                   |
| 11      | Mr. Rahul Agarwal       | Chief Distribution Officer             |                                   |
| 12      | Mr. Ashwin B            | Chief Operating Officer                |                                   |
| 13      | Mr. Rangarajan B N      | Appointed Actuary & Chief Risk Officer |                                   |
| 14      | Ms Priya Gopalakrishnan | Director - Human Resources *           |                                   |

\* Does not represent a Board position