

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	
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. Vijay Aggarwal	Director	Appointed effective November 4, 2015
9	Mr. Parag Mathur	General Counsel & Company Secretary	Resigned effective November 4, 2015
10	Mr. Anil Kumar C	Chief Financial Officer	Appointed effective April 1, 2015
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	Mr. Srinivasan Seshadri	Head - Internal Audit	
16	Ms Priya Gopalakrishnan	Director - Human Resources *	

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

* Does not represent a Board position