

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