

Exide Life Insurance Company Limited

(Registration No: 114; Date of registration: 2 August 2001)

**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. Vijay Aggarwal	Director	
4	Mr. Vinayak Aggarwal	Director	
5	Mr. A. K Mukherjee	Director	
6	Mr. Atanu Sen	Director	
7	Ms. Mona Desai	Director	
8	Mr. Rahul Agarwal	Chief Distribution Officer	
9	Mr. Ashwin B	Chief Operating Officer	
10	Mr. Rangarajan B N	Appointed Actuary & Chief Risk Officer	
11	Mr. Shyamsunder Bhat	Chief Investment Officer	
12	Mr. Rajendra Prasad	Chief Financial Officer	Resigned w.e.f. June 9, 2021
13	Mr. Sandip Goenka	Chief Financial Officer	Appointed w.e.f. June 22, 2021
14	Mr. Ankit Singhal	Company Secretary & Chief Compliance Officer	
15	Ms. Meenakshi Suresh	Senior Vice President - Internal Audit	

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