

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	Chairman and non-executive Director	
2	Mr. Kshitij Jain	Managing Director & CEO	
3	Mr. Vijay Aggarwal	Independent Director	
4	Mr. Vinayak Aggarwal	Non-executive Director	
5	Mr. A. K Mukherjee	Non-executive Director	
6	Mr. Atanu Sen	Independent Director	
7	Ms. Mona Desai	Independent 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. Sandip Goenka	Chief Financial Officer	
13	Mr. Ankit Singhal	Company Secretary & Chief Compliance Officer	
14	Ms. Meenakshi Suresh	Senior Vice President - Internal Audit	

"Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016