

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. V. K. Viswanathan	Independent Director	
2	Mr. Prasad Chandran	Independent Director	
3	Ms. Bharti Gupta Ramola	Independent Director	
4	Mr. Srinivasan Parthasarathy	Non-Executive Director	
5	Mr. Sanjay Vij	Executive Director	
6	Mr. Rahul Agarwal	Chief Distribution Officer	
7	Mr. Ashwin B	Chief Operating Officer	
8	Mr. Rangarajan B N	Appointed Actuary & Chief Risk Officer	
9	Mr. Shyamsunder Bhat	Chief Investment Officer	
10	Mr. Sandip Goenka	Chief Financial Officer	
11	Mr. Ankit Singhal	Company Secretary & Chief Compliance Officer	
12	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