

PERIODIC DISCLOSURES

FORM L-31 LNL - 6 : Board of Directors & Key Person

Insurer: ICICI Prudential Life Insurance Company Limited

Date: 31-March-2010

Board of Directors

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. K. V. Kamath	Chairman	Ceased to be Chairman w.e.f. April 21, 2009
2	Ms. Chanda D. Kochhar	Chairperson	Appointed as Chairperson w.e.f. April 21, 2009
3	Mr. N. S. Kannan	Director	Appointed as Director w.e.f. May 1, 2009
4	Mr. K. Ramkumar	Director	
5	Mr. Barry Stowe	Director	
6	Mr. Adrian O'Connor	Director	
7	Mr. Keki Dadiseth	Independent Director	
8	Prof. Marti G. Subrahmanyam	Independent Director	
9	Ms. Rama Bijapurkar	Independent Director	
10	Mr. Vinod Kumar Dhall	Independent Director	
11	Mr. V. Vaidyanathan	Managing Director & CEO	Appointed as M.D. & C.E.O. w.e.f. May 1, 2009
12	Mr. Bhargav Dasgupta	Executive Director	Ceased to be Executive Director w.e.f. May 1, 2009
13	Mr. N. S. Kannan	Executive Director	Ceased to be Executive Director w.e.f. May 1, 2009
14	Ms. Shikha Sharma	Managing Director & CEO	Ceased to be M.D. & C.E.O. w.e.f. April 21, 2009

Key Persons

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Ms. Anita Pai	Executive Vice President	
2	Mr. Puneet Nanda	Executive Vice President	
3	Dr. Avijit Chatterjee	Appointed Actuary	