

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

<b>Insurer:</b>	<b>ICICI Prudential Life Insurance Company Limited</b>	<b>Date:</b>	31-Mar-20
<b>BOD and Key Person information</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Mr. M. S. Ramachandran	Independent Director, Chairman	NIL
2	Mr. V. Sridar	Independent Director	<i>Ceased to be an Independent Director of the Company from close of business hours on January 15, 2020 i.e. with effect from January 16, 2020</i>
3	Mr. Dilip Karnik	Independent Director	NIL
4	Mr. R. K. Nair	Independent Director	NIL
5	Mr. Dileep Choksi	Independent Director	NIL
6	Ms. Vibha Paul Rishi	Independent Director	NIL
7	Mr. Anup Bagchi	Director	NIL
8	Mr. Sandeep Batra	Director	NIL
9	Mr. Raghunath Hariharan	Director	NIL
10	Mr. N. S. Kannan	Managing Director & CEO	NIL
11	Mr. Puneet Nanda	Deputy Managing Director	NIL

Sl. No.	Name Of Person	Role/Designation
1	Mr. N. S. Kannan	Managing Director & CEO
2	Mr. Puneet Nanda	Deputy Managing Director
3	Mr. Satyan Jambunathan	Chief Financial Officer
4	Ms. Vyoma Manek	Company Secretary
5	Mr. Judhajit Das	Chief Human Resources
6	Mr. Deepak Kinger	Chief Risk and Compliance Officer
7	Mr. Manish Kumar	Chief Investments Officer
8	Ms. Asha Murali	Appointed Actuary
9	Mr. Manish Dubey	Chief Marketing Officer