

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	Resigned w.e.f. January 1, 2022
2	Mr. Kshitij Jain	Managing Director & CEO	Resigned w.e.f. January 1, 2022
3	Mr. Vijay Aggarwal	Independent Director	Resigned w.e.f. January 1, 2022
4	Mr. Vinayak Aggarwal	Non-executive Director	Resigned w.e.f. January 1, 2022
5	Mr. A. K Mukherjee	Non-executive Director	Resigned w.e.f. January 1, 2022
6	Mr. Atanu Sen	Independent Director	Resigned w.e.f. January 1, 2022
7	Ms. Mona Desai	Independent Director	Resigned w.e.f. January 1, 2022
8	Mr. V. K. Viswanathan	Additional Director in the category of Independent Director	Appointed w.e.f. January 1, 2022
9	Mr. Prasad Chandran	Additional Director in the category of Independent Director	Appointed w.e.f. January 1, 2022
10	Ms. Bharti Gupta Ramola	Additional Director in the category of Independent Director	Appointed w.e.f. January 1, 2022
11	Mr. Srinivasan Parthasarathy	Additional Director in the category of Non-Executive Director	Appointed w.e.f. February 14, 2022
12	Mr. Sanjay Vij	Additional Director in the category of Executive Director	Appointed w.e.f. January 10, 2022
13	Mr. Rahul Agarwal	Chief Distribution Officer	
14	Mr. Ashwin B	Chief Operating Officer	
15	Mr. Rangarajan B N	Appointed Actuary & Chief Risk Officer	
16	Mr. Shyamsunder Bhat	Chief Investment Officer	
17	Mr. Sandip Goenka	Chief Financial Officer	
18	Mr. Ankit Singhal	Company Secretary & Chief Compliance Officer	
19	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