

# Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



# ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

## List of Directors resigned/appointed during FY 2016-17

Name of Director	Nature of change
Mr. Donald Stewart	Resigned w.e.f. October 24, 2016
Mr. Colm Freyne	Appointed w.e.f. October 25, 2016
Mr. Lalit Naik	Resigned w.e.f. December 01, 2016
Ms. Pinky Mehta	Appointed w.e.f. December 16, 2016

## List of Directors resigned/appointed during FY 2017-18

Name of Director	Nature of change
Mr. Kevin strain	Resigned w.e.f. July 25, 2017
Mr. Claude Accum	Appointed w.e.f. July 25, 2017
Ms. Tarjani Vakil	Resigned w.e.f. October 18, 2017
Mr. Arun Adhikari	Appointed w.e.f. October 27, 2017

## List of Directors resigned/appointed during FY 2018-19

Name of Director	Nature of change
Mr. Pankaj Razdan	Re-appointed w.e.f. December 30, 2018

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16<sup>TH</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai - 400 013

CIN: U99999MH2000PLC128110

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## List of Directors resigned/appointed during FY 2019-20

Name of Director	Nature of change
Mr. Pankaj Razdan	Resigned w.e.f. August 5, 2019
Mr. Kamlesh Rao	Appointed w.e.f. August 19, 2019
Mr. Claude Accum	Resigned w.e.f. January 24, 2020
Mr. Leo Grepin	Appointed w.e.f. January 24, 2020
Mr. Haigreve Khaitan	Re-appointed w.e.f. January 30, 2020

## List of Directors resigned/appointed during FY 2020-21

Name of Director	Nature of change
Mr. Haigreve Khaitan	Resigned w.e.f. October 28, 2020
Mr. Shobhan Thakore	Completion of term w.e.f. October 28, 2020
Mr. Debabrata Sarkar	Appointed w.e.f. October 28, 2020
Mr. Nagesh Pinge	Appointed w.e.f. October 28, 2020

## List of Directors resigned/appointed during FY 2021-22

Name of Director	Nature of change
Mr. B.N. Puranmalka	Resigned w.e.f. April 30, 2021
Mr. Krishna Kishore Maheshwari	Appointed w.e.f. July 26, 2021
Mr. Leo Grepin	Resigned w.e.f. October 25, 2021

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