

**FORM L-31 Board of Directors & Key Person****Aditya Birla Sun Life Insurance Company Limited****Registration Number: 109 dated 31st January 2001****Date: 30.09.2020**

Board of Directors			
Sr. No.	Name of person	Role/designation	Details of changes in the period
1	Mr. Kumar Mangalam Birla	Chairman	--
2	Mr. Ajay Srinivasan	Non Executive Director	--
3	Mr. B.N. Puranmalka	Non Executive Director	--
4	Ms. Pinky Mehta	Non Executive Director	--
5	Mr. Sandeep Asthana	Non Executive Director	--
6	Mr. Colm Freyne	Non Executive Director	--
7	Mr. Leo Grepin	Non Executive Director	--
8	Mr. Shobhan Thakore	Independent Director	--
9	Mr. Haigreve Khaitan	Independent Director	--
10	Mr. Arun Adhikari	Independent Director	--
11	Mr. Kamlesh Rao	Managing Director & CEO	--
Key Persons			
Sr. No.	Name of person	Role/designation	Details of changes in the period
1	Mr. Devendra Singhvi	Chief Investment Officer	--
2	Mr. Amit Jain	Chief Financial Officer	--
3	Mr. Amber Gupta	Head - Legal & Company Secretary	--
4	Ms. Shobha Ratna	Chief Operations Officer and Head - HR & Training	--
5	Mr. Ashok Suvama	Chief Distribution Officer	--
6	Mr. Shailendra Mahendra Kothavale	Chief Risk & Compliance Officer	--
7	Mr. Ajay Prakash Vernekar	Chief Technology Officer	--
8	Mr. Jaimit Doshi	Head - Marketing & Digital	--
9	Mr. Anil Kumar Singh	Chief Actuarial Officer	--

Key Persons as defined in IRDA Registration of Companies Regulations, 2000