

FORM L-31 Board of Directors & Key Person**Aditya Birla Sun Life Insurance Company Limited****Registration Number: 109 dated 31st January 2001****Date: 30.06.2021**

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	Resigned w.e.f April 30, 2021
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. Arun Adhikari	Independent Director	--
9	Mr. Debabrata Sarkar	Independent Director	--
10	Mr. Nagesh Pinge	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	Devendra Singhvi	Chief Investment Officer	--
2	Amit Jain	Chief Financial Officer	Resigned w.e.f. May 31, 2021
3	Sandesh Joshi	Chief Financial Officer	Appointed w.e.f. Jun 1, 2021
4	Ajay Kumar Kanth	Head - Legal & Company Secretary	--
5	Shobha Ratna	Chief Operations Officer and Head - HR & Training	--
6	Ashok Suvarna	Chief Distribution Officer	--
7	Shailendra Mahendra Kothavale	Chief Risk & Compliance Officer	--
8	Ajay Prakash Vernekar	Chief Technology Officer	--
9	Jaimit Doshi	Head - Marketing & Digital	--
10	Anil Kumar Singh	Chief Actuarial Officer	--
11	Sidney Sequeira	Head - Group Business	Appointed w.e.f. Jun 1, 2021

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