

LIFE INSURANCE

Aditya Birla Sun Life Insurance Company Limited



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

List of Directors resigned/appointed during FY 16-17

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 17-18

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