

April 25, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
BSE Scrip Code: 540767

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RNAM

Dear Sir(s),

Sub.: Change in the Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following persons have been appointed as the Additional Directors of the Company at the Board Meeting held on April 25, 2018:

- 1) Mr. Jai Anmol Anil Ambani (DIN: 07591624);
- 2) Mr. Minoru Kimura (DIN: 07497568); and
- 3) Mr. Akira Shibata (DIN: 08107588).

Further, pursuant to Regulation 30 of the Listing Regulations, this is to inform that the following Directors of the Company have tendered their resignations as such, with effect from April 25, 2018:

- 1) Mr. Kazuhide Toda (due to other preoccupations);
- 2) Mr. Takayuki Murai (due to other preoccupations); and
- 3) Mr. V. N. Kaul (due to other preoccupations).

Accordingly, please find enclosed the requisite information in prescribed format for the above mentioned appointments and resignations, contents of which are self-explanatory.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Reliance Nippon Life Asset Management Limited**



Deepak Mukhija
Company Secretary & Compliance Officer
Encl: As above



Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

(a)	Name of Director	Mr. Jai Anmol Anil Ambani
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	April 25, 2018 Appointed as a Director
(d)	Brief Profile (in case of appointment)	Anmol Ambani, 25 years (born 1991), studied in Cathedral and John Connon School, Mumbai, till Xth (2007) and thereafter completed his schooling from Seven Oaks School, United Kingdom, in 2009. He did his summer internship with Reliance Mutual Fund (RMF) for two months, in 2009 before joining college, wherein he worked with the RMF Equity Research team and learnt the practical aspects of financial statements, company & sector analysis and portfolio creation. Anmol completed his undergraduate studies – BSC in Management - from Warwick Business School, UK. He has keen interest in Economics and loves to read about macro-economics and policies. He took time to travel the world and meet people around the globe before joining Reliance Capital in 2014. An avid traveller, food lover and football player, Anmol loves rock music. He has 4 years of experience in financial services. Presently, he is the Executive Director of Reliance Capital Limited. He is also Director in Reliance Home Finance Limited
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

(a)	Name of Director	Mr. Minoru Kimura
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	April 25, 2018 Appointed as a Director
(d)	Brief Profile (in case of appointment)	Mr. Minoru Kimura currently serves as the Executive Officer, Head of Asia Pacific at Nippon Life Insurance Company (Nippon). In his 28-year professional career with Nippon, Mr. Kimura has engaged in corporate planning for more than 10 years. Also, Mr. Kimura has worked for Nissay Asset Management Corporation in Investment Planning for 5 years from 2010 to 2015. Other than above, Mr. Kimura has also spent his professional career in Nissay Deutsche Asset Management Europe Limited and NLI Investments Europe Limited, where he carried the position of Chief Executive Officer for 4 years (2003 to 2007). Mr. Minoru Kimura is Bachelor of Laws from Kyoto University, Japan.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

(a)	Name of Director	Mr. Akira Shibata
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	April 25, 2018 Appointed as a Director
(d)	Brief Profile (in case of appointment)	Mr. Akira Shibata currently serves as the General Manager / Global Business Planning Department at Nippon Life Insurance Company (Nippon). In his 20-year professional career with Nippon, Mr. Shibata has engaged in Finance Planning & Management business for 3 years. Also, Mr. Shibata has been engaged in Public & Investors Relations for 3 years. Other than above, Mr. Shibata has also spent his professional career in the Nippon's U.S. group insurance subsidiary, Nippon Life Insurance Company of America, where he carried the position of Vice President for 4 years (2008 to 2012). Mr. Akira Shibata is Bachelor of Laws from University of Tokyo and MBA from A.B. Freeman School of Business, Tulane University.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of: - Mr. Kazuhide Toda; - Mr. Takayuki Murai - Mr. V. N. Kaul
2	Date of appointment /cessation (as applicable) & term of appointment;	All of the above resigned from the directorships w.e.f. April 25, 2018. (Mr. V. N. Kaul also ceased to be the Chairman of the Board).
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Nil

