

September 18, 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.: Appointment/ Re – appointment of the Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Members at the 23rd Annual General Meeting (AGM) of the Company held on Tuesday, September 18, 2018 commenced at 3:35 P.M. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai – 400020 considered and approved the following changes in the directorships of the Company.

- 1) Appointment of Mr. Minoru Kimura as the Non – Executive Non – Independent Director;
- 2) Appointment of Mr. Akira Shibata as the Non – Executive Non – Independent Director;
- 3) Re – appointment of Mr. Kanu H. Doshi as the Non – Executive Independent Director for the second term taking effect from April 01, 2019;
- 4) Re – appointment of Mr. S. C. Tripathi as the Non – Executive Independent Director for the second term taking effect from April 01, 2019;
- 5) Appointment of Mr. Jai Anmol Ambani as the Non – Executive Non – Independent Director

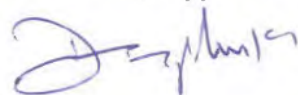
Accordingly, please find enclosed the requisite information in prescribed format for the above mentioned appointments and reappointments, contents of which are self-explanatory.

This is for your information and record.

Thanking you.

Yours faithfully,

For Reliance Nippon Life Asset Management Limited



Deepak Mukhiya
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. Minoru Kimura
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	September 18, 2018 Appointed as a Non – Executive Non – Independent Director
(d)	Brief Profile (in case of appointment)	<p>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).</p> <p>Mr. Minoru Kimura is Bachelor of Laws from Kyoto University, Japan.</p>
(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	September 18, 2018 Appointed as a Non – Executive Non – Independent 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.

(a)	Name of Director	Mr. Kanu H. Doshi
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re - appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	September 18, 2018 Re – appointment of Mr Kanu H. Doshi as the Non – Executive Independent Director for second term and taking effect from April 01, 2019 and upto the next AGM
(d)	Brief Profile (in case of appointment)	Mr. Kanu H. Doshi is a fellow member of the Institute of Chartered Accountants of India (ICAI) and a partner of Kanu Doshi Associates, chartered accountants. He is also the Dean - Finance, at Welingkar Institute of Management, Mumbai, where he teaches Corporate Tax Planning and Financial Management for Master's Degree of Mumbai University in Management. He regularly contributes articles to leading journals and periodicals, including leading websites. He is the co-author of "Tax Holidays", "Financial Accounting", and "Treatise on Special Economic Zones". Mr. Kanu H. Doshi is Bachelor of Commerce, BA and FCA (Chartered Accountant).
(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. S. C. Tripathi
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re – appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	September 18, 2018 Re – appointment of Mr. S. C. Tripathi as the Non – Executive Independent Director for second term and taking effect from April 01, 2019 and upto the next AGM
(d)	Brief Profile (in case of appointment)	<p>Mr. S. C. Tripathi has over 20 years of experience at senior levels of the State and Central Government. He has also been in representative positions at the international levels in Energy, Education, Industry, Public Finance, Industrial and Commercial Finance, Investment promotion and Banking. He has held several senior level posts including Principal Secretary in charge of Finance and Industry in Government of UP, Lucknow; Joint Secretary (Economic Affairs); Additional Secretary Mines; and later, as Secretary for Education, and Petroleum and Natural Gas in Government of India. He held the position of Minister, Embassy of India, Tokyo. He was Corporate Chief Executive of Bharat Aluminium Co., National Aluminium Co. and UP Industrial and Investment Co. He is a Fellow Member of Energy Institute, UK; Fellow Member of Institute of Electronics and Telecom Engg, India; Member of Computer Society of India; Member of AIMA; Member of IIPA and Member of Supreme Court Bar Association</p> <p>Mr. S. C. Tripathi holds degree in M.Sc (Physics - Spl Electronics), LLB, Postgraduate Diploma in Development Studies (Cantab), AIMA Diploma in Management.</p>
(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. Jai Anmol Ambani
(b)	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	September 18, 2018 Appointment of Mr. Jai Anmol Ambani as the Non – Executive Non – Independent Director
(d)	Brief Profile (in case of appointment)	<p>Anmol Ambani, 26 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.</p> <p>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.</p> <p>Anmol completed his undergraduate studies – BSC in Management - from Warwick Business School, UK.</p> <p>He has keen interest in Economics and loves to read about macro-economics and policies.</p> <p>He took time to travel the world and meet people around the globe before joining Reliance Capital in 2014.</p> <p>An avid traveller, food lover and football player, Anmol loves rock music</p> <p>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</p>
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

