

PERIODIC DISCLOSURES			
FORM L-31	LNL - 6 : Board of Directors & Key Person		
Insurer: IndiaFirst Life Insurance Company Ltd.		Date: June 30, 2013	
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. S. S. Mundra	Chairman	Appointed w.e.f. April 26, 2013
2	Dr. P Nandagopal	Managing Director and Chief Executive Officer	NA
3	Shri. P. Shrinivas	Additional Director	NA
4	Shri. V. H. Thatte	Director	NA
5	Shri. K. K. Misra	Additional Director	NA
6	Shri. R. Padmanabhan	Director	NA
7	Mr. Mark Gregory	Director	NA
8	Mr. Geoffrey Towers	Director	NA
9	Mr. Manohar Bhide	Independent Director	NA
10	Mr. U. S. Roy	Independent Director	NA
11	Mr. Ajay Mathur	Independent Director	Appointed w.e.f. May 27, 2013
12	Mr. Chandan Khasnobis	Appointed Actuary	NA
13	Mr. A. K. Sridhar	Chief Investment Officer	NA
14	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ ChiefRisk Officer	NA
15	Mr. Karni Arha	Chief Financial Officer	NA

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