

PERIODIC DISCLOSURES

FORM L-31			
LNL - 6 : Board of Directors & Key Person			
Insurer: IndiaFirst Life Insurance Co Ltd		Date:	31-Dec-10
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. M. D. Mallya	Chairman	NA
2	Dr. P. Nandagopal	Managing Director and Chief Executive Officer	NA
3	Shri. Rajiv Kumar Bakshi	Director	NA
4	Shri. V. H. Thatte	Director	Appointed w.e.f. October 11, 2010
5	Shri. Anil Girotra	Director	NA
6	Mr. Gareth Hoskin	Director	NA
7	Shri. Rakesh Sethi	Director	Resigned w.e.f. November 30, 2010
8	Shri. D. Jogiraju	Director	Appointed w.e.f. November 30, 2010
9	Mr. Ian Viney	Director	NA
10	Shri. Manohar Bhide	Independent Director	NA
11	Mr. U. S. Roy	Independent Director	NA
12	Mr. Amarjit Chopra	Independent Director	NA
13	Mr. Chandan Khasnobis	Appointed Actuary	NA
14	Mr. A. K. Sridhar	Chief Investment Officer	NA
15	Mr. Karni Singh Arha	Chief Financial Officer	NA
16	Mr. Ramaswamy Subramanian	Chief Marketing Officer	Head Business Process appointed as Chief
17	Mr. Rajen Doshi	Chief Risk Officer	NA