

PERIODIC DISCLOSURES			
FORM L-31 LNL - 6 : Board of Directors & Key Person			
Insurer: IndiaFirst Life Insurance Company Ltd.		Date: September 30, 2015	
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. Ranjan Dhawan	Chairman	Resigned w.e.f. September 30, 2015
2	Shri. S. K. Kalra	Director	Appointed w.e.f. August 11, 2015
3	Ms. R. M. Vishakha	Managing Director and CEO	NA
4	Shri. B. B. Joshi	Director	NA
5	Mr. Mark Gregory	Director	NA
6	Shri. U. C. Singhvi	Director	NA
7	Shri. R. Padmanabhan	Director	NA
8	Mr. Simon Burke	Director	NA
9	Mr. Ajay Mathur	Independent Director	NA
10	Mr. Kamalji Sahay	Independent Director	NA
11	Mr. U. S. Roy	Independent Director	NA
12	Mr. Krishna Angara	Independent Director	NA
13	Dr. Michael Smith	Alternate Director	NA
14	Mr. Chandan Khasnobis	Appointed Actuary	NA
15	Mr. A. K. Sridhar	Chief Investment Officer	NA
16	Mr. Karni Arha	Chief Financial Officer	Resigned w.e.f. August 31, 2015
17	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
18	Mr. Rushabh Gandhi	Chief Marketing Officer	Appointed w.e.f. July 1, 2015