

PERIODIC DISCLOSURES

FORM L-31 LNL - 6 : Board of Directors & Key Person

Insurer: IndiaFirst Life Insurance Company Limited Date: 25.07.2012

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. R. K. Bakshi	Director	NA
4	Shri. V. H. Thatte	Additional Director	NA
5	Mr. Gareth Hoskin	Director	NA
6	Shri. A. A. Taj	Additional Director	NA
7	Shri R. Padmanabhan	Additional Director	NA
8	Mr. Ian Viney	Director	NA
9	Mr. Manohar Bhide	Independent Director	NA
10	Mr. U. S. Roy	Independent Director	NA
11	Mr. Chandan Khasnobis	Appointed Actuary	NA
12	Mr. A. K. Sridhar	Chief Investment Officer	NA
13	Mr. Rajen Doshi	Chief Controller	Due to change in Organisation structure Mr. Doshi now takes care of quality control and processes.
14	Mr. K. R. Viswanarayan	Head - Governance	Due to change in Organisation structure Mr. Viswanarayan is now the Head of Governance. He also is the Chief Risk Officer.
15	Mr. Karni Singh Arha	Chief Financial Officer	NA
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Key Pesons as defined in IRDA Registration of Companoies Regulations, 2000