

## IndiaFirst Life Insurance Company Limited

### Constitution of Board and its Committees

Board of Directors	Audit Committee	Risk Management Committee	Investment Committee	Policyholders Protection Committee	Nomination and Remuneration Committee	With Profits Committee	Corporate Social Responsibility Committee
Shri. P. S. Jayakumar (Nominee Director - Bank of Baroda)	Shri. N. Srinivasan (Independent Director)	Shri. K. Venkateswarlu (Nominee Director - Bank of Baroda)	Shri. K. Venkateswarlu (Nominee Director - Bank of Baroda)	Shri. K. Venkateswarlu (Nominee Director - Bank of Baroda)	Shri. Krishna Angara (Independent Director)	Shri. N. Srinivasan (Independent Director)	Shri. K. Venkateswarlu (Nominee Director - Bank of Baroda)
Shri. Vikramaditya Singh Khichi (Nominee Director - Bank of Baroda)	Shri. K. Venkateswarlu (Nominee Director - Bank of Baroda)	Shri. Kul Bhushan Jain (Nominee Director - Andhra Bank)	Shri. Kul Bhushan Jain (Nominee Director - Andhra Bank)	Shri. A. K. Rath (Nominee Director - Andhra Bank)	Shri. P. S. Jayakumar (Nominee Director - Bank of Baroda)	Shri. Alok Vajpeyi (Independent Director)	Shri. Kul Bhushan Jain (Nominee Director - Andhra Bank)
Shri. A. K. Rath (Nominee Director - Andhra Bank)	Shri. A. K. Rath (Nominee Director - Andhra Bank)	Shri. Narendra Ostawal (Nominee Director - CIIPL)	Shri. Narendra Ostawal (Nominee Director - CIIPL)	Shri. Narendra Ostawal (Nominee Director - CIIPL)	Shri. A. K. Rath (Nominee Director - Andhra Bank)	Ms. R. M. Vishakha (Managing Director & Chief Executive Officer)	Shri. Narendra Ostawal (Nominee Director - CIIPL)
Shri. Narendra Ostawal (Nominee Director - CIIPL)	Shri. Narendra Ostawal (Nominee Director - CIIPL)	Shri. Krishna Angara (Independent Director)	Shri. Alok Vajpeyi (Independent Director)	Shri. Krishna Angara (Independent Director)	Shri. Narendra Ostawal (Nominee Director - CIIPL)		Shri. Krishna Angara (Independent Director)
Shri. K. Venkateswarlu (Nominee Director - Bank of Baroda)	Shri. Krishna Angara (Independent Director)	Shri. N. Srinivasan (Independent Director)	Shri. N. Srinivasan (Independent Director)	Shri. Arun Chogle (Independent Director)	Shri. Alok Vajpeyi (Independent Director)		Shri. Arun Chogle (Independent Director)
Shri. Kul Bhushan Jain (Nominee Director - Andhra Bank)	Shri. Alok Vajpeyi (Independent Director)	Ms. R. M. Vishakha (Managing Director & Chief Executive Officer)	Ms. R. M. Vishakha (Managing Director & Chief Executive Officer)	Ms. R. M. Vishakha (Managing Director & Chief Executive Officer)	Shri. Arun Chogle (Independent Director)		Ms. R. M. Vishakha (Managing Director & Chief Executive Officer)
Shri. Krishna Angara (Independent Director)	Shri. Arun Chogle (Independent Director)						
Shri. Alok Vajpeyi (Independent Director)							
Shri. Arun Chogle (Independent Director)							
Shri. N. Srinivasan (Independent Director)							
Ms. R. M. Vishakha (Managing Director & Chief Executive Officer)							