

PERIODIC DISCLOSURES			
FORM L-31 LNL - 6 : Board of Directors & Key Person			
Insurer: IndiaFirst Life Insurance Company Limited		Date: March 31 2019	
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. P. S. Jayakumar	Chairman	NA
2	Shri. V. S. Khichi	Director	Appointment w.e.f. March 6, 2019
3	Shri. Ajit Kumar Rath	Director	NA
4	Shri. Narendra Ostawal	Director	Appointment w.e.f. February 7, 2019
5	Shri. K. Venkateswarlu	Director	Appointment w.e.f. January 16, 2019
6	Shri. Kul Bhushan Jain	Director	NA
7	Mr. Krishna Angara	Independent Director	NA
8	Mr. Abhijit Sen	Independent Director	Cessation w.e.f January 31, 2019
9	Mr. Alok Vajpeyi	Independent Director	NA
10	Mr. Arun Chogle	Independent Director	NA
11	Ms. R. M. Vishakha	Managing Director and CEO	NA
12	Mr. A. K. Sridhar	Chief Investment Officer	NA
13	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
14	Mr. Satishwar B.	Chief Financial Officer	NA
15	Ms. Peuli Das	Appointed Actuary	NA
16	Mr. Rushabh Gandhi	Deputy CEO	NA