

## PERIODIC DISCLOSURES

### FORM LNL - 6 : Board of Directors & Key Person

Insurer: IndiaFirst Life Insurance Company Limited

Date: 31 Mar 2013

#### BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. P. Shrinivas	Additional Director	NA
2	Dr. P Nandagopal	Managing Director and Chief Executive Officer	NA
3	Shri. V. H. Thatte	Director	NA
4	Shri. K. K. Misra	Additional Director	NA
5	Shri. R. Padmanabhan	Director	NA
6	Mr. Mark Gregory	Director	Appointed w.e.f. January 15, 2013
7	Mr. Geoffrey Towers	Director	Appointed w.e.f. January 15, 2013
8	Mr. Manohar Bhide	Independent Director	NA
9	Mr. U. S. Roy	Independent Director	NA
10	Mr. Chandan Khasnobis	Appointed Actuary	NA
11	Mr. A.K. Sridhar	Chief Investment Officer	NA
12	Mr. K. R. Viswanarayan	Head - Governance/ Chief Risk Officer	NA
13	Mr. Karni Arha	Chief Financial Officer	NA

Key Pesons as defined in IRDA Registration of Companies Regulations, 2000