

PERIODIC DISCLOSURES			
FORM L-31 LNL - 6 : Board of Directors & Key Person			
Insurer: IndiaFirst Life Insurance Company Ltd.		Date: March 31, 2017	
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. Suresh Patel	Director	NA
3	Mr. Mark Gregory	Director	Resigned w.e.f. March 13, 2017
4	Shri. B. B. Joshi	Director	NA
5	Shri. S. K. Kalra	Director	NA
6	Mr. Eric Tucker	Director	NA
7	Mr. Simon Burke	Director	NA
8	Ms. R. M. Vishakha	Managing Director and CEO	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	Mr. Abhijit Sen	Independent Director	Appointed w.e.f. January 31 , 2017
14	Mr. A. K. Sridhar	Chief Investment Officer	NA
15	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
16	Mr. Satishwar B.	Chief Financial Officer	NA
17	Ms. Peuli Das	Appointed Actuary	NA
18	Mr. Rushabh Gandhi	Chief Marketing Officer	NA