

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

Insurer: IndiaFirst Life Insurance Co Ltd

Date: 30-Jun-10

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. Rajiv Kumar Bakshi	Director	NA
4	Shri. N. R. Badrinarayanan	Director	NA
5	Shri. Anil Girotra	Director	NA
6	Mr. Gareth Hoskin	Director	NA
7	Shri. Rakesh Sethi	Director	NA
8	Mr. Ian Viney	Director	NA
9	Shri. Manohar Bhide	Independent Director	NA
10	Mr. U. S. Roy	Independent Director	NA
11	Mr. Amarjit Chopra	Independent Director	NA
12	Mr. Chandan Khasnobis	Appointed Actuary	NA
13	Mr. A. K. Sridhar	Chief Investment Officer	NA
14	Mr. Karni Singh Arha	Chief Financial Officer	NA
15	Mr. Rajen Doshi	Chief Risk Officer	NA

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