

PERIODIC DISCLOSURES			
FORM L-31 LNL - 6 : Board of Directors & Key Person			
Insurer: IndiaFirst Life Insurance Company Ltd.		Date: December 31, 2016	
<i>BOD and Key Person information</i>			
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	NA
4	Shri. B. B. Joshi	Director	NA
5	Shri. S. K. Kalra	Director	NA
6	Shri. Eric Tucker	Director	NA
7	Mr. Duncan Finch	Director	Resigned w.e.f. November 24, 2016
8	Mr. Simon Burke	Director	Appointed w.e.f. December 12, 2016
9	Ms. R. M. Vishakha	Managing Director and CEO	NA
10	Mr. Ajay Mathur	Independent Director	NA
11	Mr. Kamalji Sahay	Independent Director	NA
12	Mr. U. S. Roy	Independent Director	NA
13	Mr. Krishna Angara	Independent Director	NA
14	Mr. A. K. Sridhar	Chief Investment Officer	NA
15	Ms. Peuli Das	Appointed Actuary	NA
16	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
17	Mr. Satishwar B.	Chief Financial Officer	NA
18	Mr. Rushabh Gandhi	Chief Marketing Officer	NA