

PERIODIC DISCLOSURES			
FORM L-31 LNL - 6 : Board of Directors & Key Person			
Insurer: IndiaFirst Life Insurance Company Ltd.		Date: December 31, 2014	
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. C. VR. Rajendran	Director	Appointed w.e.f. November 13, 2014
2	Dr. P. Nandagopal	Managing Director and Chief Executive Officer	Cessation w.e.f. November 4, 2014
3	Shri. P. Srinivas	Director	Resigned w.e.f. December 31, 2014
4	Shri. R. S. Setia	Director and Chief Executive Officer	NA
5	Shri. R. Padmanabhan	Director	NA
6	Mr. Mark Gregory	Director	NA
7	Mr. Simon Burke	Director	NA
8	Mr. Ajay Mathur	Independent Director	NA
9	Mr. Kamalji Sahay	Independent Director	NA
10	Mr. Gary Burchett	Alternate Director	NA
11	Mr. Chandan Khasnobis	Appointed Actuary	NA
12	Mr. A. K. Sridhar	Chief Investment Officer	NA
13	Mr. Karni Arha	Chief Financial Officer	NA
14	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA