

<b>PERIODIC DISCLOSURES</b>			
<b>FORM L-31 LNL - 6 : Board of Directors &amp; Key Person</b>			
<b>Insurer: IndiaFirst Life Insurance Company Ltd.</b>		<b>Date: March 31, 2016</b>	
<b>BOD and Key Person information</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Shri. P. S. Jayakumar	Chairman	Appointed w.e.f. February 03, 2016
2	Shri. Suresh Patel	Director	Appointed w.e.f. March 29, 2016
3	Shri. B. B. Joshi	Director	NA
4	Shri. S. K. Kalra	Director	NA
5	Mr. Mark Gregory	Director	NA
6	Shri. U. C. Singhvi	Director	NA
7	Shri. R. Padmanabhan	Director	Resigned w.e.f. March 28, 2016
8	Mr. Simon Burke	Director	Resigned w.e.f. March 01, 2016
9	Mr. Duncan Finch	Director	Appointed w.e.f. March 02, 2016
10	Ms. R. M. Vishakha	Managing Director and CEO	NA
11	Mr. Ajay Mathur	Independent Director	NA
12	Mr. Kamalji Sahay	Independent Director	NA
13	Mr. U. S. Roy	Independent Director	NA
14	Mr. Krishna Angara	Independent Director	NA
15	Dr. Michael Smith	Alternate Director	Resigned w.e.f. March 01, 2016
16	Mr. Chandan Khasnobis	Appointed Actuary	NA
17	Mr. A. K. Sridhar	Chief Investment Officer	NA
18	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
19	Mr. Satishwar B.	Chief Financial Officer	Appointed w.e.f. January 22, 2016
20	Mr. Rushabh Gandhi	Chief Marketing Officer	NA