

PERIODIC DISCLOSURES			
FORM L-31 LNL - 6 : Board of Directors & Key Person			
Insurer: IndiaFirst Life Insurance Company Ltd.		Date: June 30, 2015	
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. Ranjan Dhawan	Chairman	Appointed w.e.f. May 20, 2015
2	Ms. R. M. Vishakha	Managing Director and CEO	NA
3	Shri. B. B. Joshi	Director	Appointed w.e.f. June 18, 2015
4	Mr. Mark Gregory	Director	NA
5	Shri. U. C. Singhvi	Director	Appointed w.e.f. June 29, 2015
6	Shri. R. Padmanabhan	Director	NA
7	Mr. Simon Burke	Director	NA
8	Mr. Ajay Mathur	Independent Director	NA
9	Mr. Kamalji Sahay	Independent Director	NA
10	Mr. U. S. Roy	Independent Director	NA
11	Mr. Krishna Angara	Independent Director	NA
12	Shri. C. VR. Rajendran	Director	Resigned w.e.f. May 1, 2015
13	Shri. R. S. Setia	Director	Resigned w.e.f. May 1, 2015
14	Dr. Michael Smith	Alternate Director	NA
15	Mr. Chandan Khasnobis	Appointed Actuary	NA
16	Mr. A. K. Sridhar	Chief Investment Officer	NA
17	Mr. Karni Arha	Chief Financial Officer	NA
18	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
19	Mr. Mohit Rochlani	Chief Marketing Officer	NA