

PERIODIC DISCLOSURES			
FORM L-31	LNL - 6 : Board of Directors & Key Person		
Insurer: IndiaFirst Life Insurance Company Ltd.		Date: December 31, 2013	
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. S. S. Mundra	Chairman	NA
2	Dr. P Nandagopal	Managing Director and Chief Executive Officer	NA
3	Shri. P. Srinivas	Director	NA
4	Shri. V. H. Thatte	Director	NA
5	Shri. K. K. Misra	Director	NA
6	Shri. R. Padmanabhan	Director	NA
7	Mr. Mark Gregory	Director	NA
8	Mr. Simon Burke	Director	Appointed w.e.f. December 13, 2013
9	Mr. Ajay Mathur	Independent Director	NA
10	Mr. K. Subrahmanyam	Independent Director	Appointed w.e.f. November 8, 2013
11	Mr. Kamalji Sahay	Independent Director	Appointed w.e.f. October 30, 2013
12	Mr. Geoffrey Towers	Director	Resign w.e.f. December 3, 2013
13	Mr. Gary Burchett	Alternate Director	NA
14	Mr. Chandan Khasnobis	Appointed Actuary	NA
15	Mr. A. K. Sridhar	Chief Investment Officer	NA
16	Mr. Karni Arha	Chief Financial Officer	NA
17	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA

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