

<b>PERIODIC DISCLOSURES</b>			
<b>FORM L-31 LNL - 6 : Board of Directors &amp; Key Person</b>			
<b>Insurer: IndiaFirst Life Insurance Company Limited</b>		<b>Date: December 31 2018</b>	
<b><i>BOD and Key Person information</i></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	NA
2	Shri. Ajit Kumar Rath	Director	NA
3	Mr. Simon Burke	Director	NA
4	Shri. Eric Tucker	Director	Cessation w.e.f. December 31, 2018
5	Shri. Kul Bhushan Jain	Director	Appointment w.e.f. November 1, 2019
6	Shri. Krishnamurthy V. Varanaasi	Director	Cessation w.e.f. November 1, 2018
7	Ms. R. M. Vishakha	Managing Director and CEO	NA
8	Mr. Krishna Angara	Independent Director	NA
9	Mr. Abhijit Sen	Independent Director	NA
10	Mr. Alok Vajpeyi	Independent Director	NA
11	Mr. Arun Chogle	Independent Director	NA
12	Mr. A. K. Sridhar	Chief Investment Officer	NA
13	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
14	Mr. Satishwar B.	Chief Financial Officer	NA
15	Ms. Peuli Das	Appointed Actuary	NA
16	Mr. Rushabh Gandhi	Deputy CEO	NA