

PERIODIC DISCLOSURES			
FORM L-31		LNL - 6 : Board of Directors & Key Person	
Insurer: IndiaFirst Life Insurance Company Limited		Date: December 31, 2019	
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. P. S. Jayakumar	Chairman	Cessation w.e.f. October 13, 2019
2	Shri. V. S. Khichi	Director	NA
3	Shri. Kul Bhushan Jain	Director	NA
4	Shri. Narendra Ostawal	Director	NA
5	Shri. Radhakant Mathur	Director	Appointed w.e.f. October 18, 2019
6	Shri. Krishna Angara	Independent Director	NA
7	Shri. Alok Vajpeyi	Independent Director	NA
8	Shri. Arun Chogle	Independent Director	NA
9	Shri. N. Srinivasan	Independent Director	NA
10	Ms. R. M. Vishakha	Managing Director and CEO	NA
11	Mr. A. K. Sridhar	Chief Investment Officer	NA
12	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
13	Mr. Kedar Patki	Chief Financial Officer	NA
14	Ms. Peuli Das	Appointed Actuary	NA
15	Mr. Rushabh Gandhi	Deputy CEO	NA