

PERIODIC DISCLOSURES			
FORM	LNL - 6 : Board of Directors & Key Person		
Insurer: IndiaFirst Life Insurance Company Ltd.		Date: June 30, 2014	
<i>BOD and Key Person information</i>			
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	Resigned w.e.f. April 30, 2014
6	Shri. R. Padmanabhan	Director	NA
7	Mr. Mark Gregory	Director	NA
8	Mr. Simon Burke	Director	NA
9	Mr. Ajay Mathur	Independent Director	NA
10	Mr. K. Subrahmanyam	Independent Director	NA
11	Mr. Kamalji Sahay	Independent Director	NA
12	Mr. Gary Burchett	Alternate Director	NA
13	Mr. Chandan Khasnobis	Appointed Actuary	NA
14	Mr. A. K. Sridhar	Chief Investment Officer	NA
15	Mr. Karni Arha	Chief Financial Officer	NA
16	Mr. Kamalakar Sai	Chief Marketing Officer	NA
17	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA

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