

PERIODIC DISCLOSURES

FORM L-31 LNL - 6 : Board of Directors & Key Person

Insurer: IndiaFirst Life Insurance Company Limited Date: 1/27/2012

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. M. D. Mallya	Chairman	NA
2	Dr. P. Nandagopal	Managing Director and Chief Executive Officer	NA
3	Shri. R. K. Bakshi	Director	NA
4	Shri. V. H. Thatte	Additional Director	NA
5	Mr. Gareth Hoskin	Director	NA
6	Shri. D. Jogiraju	Additional Director	Resigned as Director w.e.f. October 31, 2011
7	Mr. Ian Viney	Director	NA
8	Mr. Manohar Bhide	Independent Director	NA
9	Mr. U. S. Roy	Independent Director	NA
10	Mr. Chandan Khasnobis	Appointed Actuary	NA
11	Mr. A. K. Sridhar	Chief Investment Officer	NA
12	Mr. Rajen Doshi	Chief Risk Officer	NA
13	Mr. Karni Singh Arha	Chief Financial Officer	NA

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