

PERIODIC DISCLOSURES			
FORM L-31 LNL - 6 : Board of Directors & Key Person			
Insurer: IndiaFirst Life Insurance Company Limited		Date: December 31, 2020	
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. Sanjiv Chadha	Chairman	NA
2	Shri. V. S. Khichi	Director	NA
3	Shri. Ramesh S. Singh	Director	NA
4	Shri. Narendra Ostawal	Director	NA
5	Shri. Joydeep Dutta Roy	Director	Appointed w.e.f. November 04, 2020 (IRDAI approval date)
6	Shri. Radhakant Mathur	Director	Resigned w.e.f. October 01, 2020
7	Shri. Krishna Angara	Independent Director	NA
8	Shri. Alok Vajpeyi	Independent Director	Re-appointment w.e.f. December 19, 2020
9	Shri. Arun Chogle	Independent Director	NA
10	Shri. N. Srinivasan	Independent Director	NA
11	Ms. R. M. Vishakha	Managing Director and CEO	NA
12	Mr. Rushabh Gandhi	Deputy CEO	NA
13	Mr. Kedar Patki	Chief Financial Officer	NA
14	Ms. Peuli Das	Appointed Actuary	NA
15	Mr. Sunder Natarajan	Chief Risk & Compliance Officer	Appointed w.e.f. October 01, 2020
16	Ms. Poonam Tandon	Chief Investment Officer	NA
17	Ms. Sweta Bharucha	Company Secretary	Appointed w.e.f. October 01, 2020