

<b>PERIODIC DISCLOSURES</b>			
<b>FORM L-31</b>	<b>LNL - 6 : Board of Directors &amp; Key Person</b>		
<b>Insurer: IndiaFirst Life Insurance Company Limited</b>		<b>Date: June 30, 2020</b>	
<b>BOD and Key Person information</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Shri. Sanjiv Chadha	Chairman	Appointed w.e.f. June 18, 2020
2	Shri. V. S. Khichi	Director	NA
3	Shri. Kul Bhushan Jain	Director	Resigned w.e.f. April 30, 2020
4	Shri. Narendra Ostawal	Director	NA
5	Shri. Radhakant Mathur	Director	NA
6	Shri. M. Nagaraju	Director	Resigned w.e.f. June 17, 2020
7	Shri. Krishna Angara	Independent Director	NA
8	Shri. Alok Vajpeyi	Independent Director	NA
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. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
13	Mr. Kedar Patki	Chief Financial Officer	NA
14	Mr. Rushabh Gandhi	Deputy CEO	NA
15	Mr. A.K.Sridhar	Chief Investment Officer	NA
16	Ms. Peuli Das	Appointed Actuary	NA