

<b>PERIODIC DISCLOSURES</b>			
<b>FORM L-31 LNL - 6 : Board of Directors &amp; Key Person</b>			
<b>Insurer: IndiaFirst Life Insurance Company Ltd.</b>		<b>Date: December 31, 2015</b>	
<b><i>BOD and Key Person information</i></b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Shri. S. K. Kalra	Director	NA
2	Ms. R. M. Vishakha	Managing Director and CEO	NA
3	Shri. B. B. Joshi	Director	NA
4	Mr. Mark Gregory	Director	NA
5	Shri. U. C. Singhvi	Director	NA
6	Shri. R. Padmanabhan	Director	NA
7	Mr. Simon Burke	Director	NA
8	Mr. Ajay Mathur	Independent Director	NA
9	Mr. Kamalji Sahay	Independent Director	NA
10	Mr. U. S. Roy	Independent Director	NA
11	Mr. Krishna Angara	Independent Director	NA
12	Dr. Michael Smith	Alternate Director	NA
13	Mr. Chandan Khasnobis	Appointed Actuary	NA
14	Mr. A. K. Sridhar	Chief Investment Officer	NA
15	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
16	Mr. Rushabh Gandhi	Chief Marketing Officer	NA