

<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: June 30, 2017</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. P. S. Jayakumar	Chairman	NA
2	Shri. Suresh Patel	Director	NA
3	Shri. B. B. Joshi	Director	NA
4	Shri. S. K. Kalra	Director	NA
5	Mr. Eric Tucker	Director	NA
6	Mr. Simon Burke	Director	NA
7	Ms. R. M. Vishakha	Managing Director and CEO	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	Mr. Abhijit Sen	Independent Director	NA
13	Mr. A. K. Sridhar	Chief Investment Officer	NA
14	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
15	Mr. Satishwar B.	Chief Financial Officer	NA
16	Ms. Peuli Das	Appointed Actuary	NA
17	Mr. Rushabh Gandhi	Chief Marketing Officer	NA