

PERIODIC DISCLOSURES

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

Insurer: IndiaFirst Life Insurance Company Limited

Date: 30.09.2012

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	Director	The shareholders at the AGM held on August 9, 2012 approved appointment of Mr. Thatte as a Director. He was earlier an Additional Director.
5	Mr. Gareth Hoskin	Director	NA
6	Shri. A. A. Taj	Director	The shareholders at the AGM held on August 9, 2012 approved appointment of Mr. Taj as a Director. He was earlier an Additional Director. Mr. Taj retired w.e.f. August 31, 2012
7	Shri R. Padmanabhan	Director	The shareholders at the AGM held on August 9, 2012 approved appointment of Mr. Padmanabhan as a Director. He was earlier an Additional Director.
8	Mr. Ian Viney	Director	NA
9	Mr. Manohar Bhide	Independent Director	NA
10	Mr. U. S. Roy	Independent Director	NA
11	Mr. Chandan Khasnobis	Appointed Actuary	NA
12	Mr. A. K. Sridhar	Chief Investment Officer	NA
13	Mr. K. R. Viswanarayan	Head - Governance/ Chief Risk Officer	NA
14	Mr. Karni Singh Arha	Chief Financial Officer	NA

Key Persons as defined in IRDA Registration of Companies Regulations, 2000

Data as on September 30, 2012