

PERIODIC DISCLOSURES			
FORM L-31 LNL - 6 : Board of Directors & Key Person			
Insurer: IndiaFirst Life Insurance Company Limited		Date: December 31, 2017	
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. P. S. Jayakumar	Chairman	NA
2	Shri. Suresh Patel	Director	NA
3	Mr. Simon Burke	Director	NA
4	Shri. Ashok Kumar Garg	Director	NA
5	Mr. Eric Tucker	Director	NA
6	Shri. Krishnamurthy V. Varanaasi	Director	Appointment w.e.f. December 07, 2017
7	Ms. R. M. Vishakha	Managing Director and CEO	NA
8	Mr. Ajay Mathur	Independent Director	Cessation w.e.f. December 18, 2017
9	Mr. U. S. Roy	Independent Director	NA
10	Mr. Krishna Angara	Independent Director	NA
11	Mr. Abhijit Sen	Independent Director	NA
12	Mr. Alok Vajpeyi	Independent Director	Appointment w.e.f. December 19, 2017
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