

PERIODIC DISCLOSURES

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

Insurer: IndiaFirst Life Insurance Company Limited Date: 24.04.2012

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	Additional Director	NA
5	Mr. Gareth Hoskin	Director	NA
6	Shri. D. Jogiraju	Additional Director	Retired
7	Shri. A. A. Taj	Additional Director	Appointed
8	Shri R. Padmanabhan	Additional Director	Appointed
9	Mr. Ian Viney	Director	NA
10	Mr. Manohar Bhide	Independent Director	NA
11	Mr. U. S. Roy	Independent Director	NA
12	Mr. Chandan Khasnobis	Appointed Actuary	NA
13	Mr. A. K. Sridhar	Chief Investment Officer	NA
14	Mr. Rajen Doshi	Chief Risk Officer	NA
15	Mr. Karni Singh Arha	Chief Financial Officer	NA
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Key Persons as defined in IRDA Registration of Companies Regulations, 2000