

<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: March 31, 2015</b>	
<b>BOD and Key Person information</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Shri. C. VR. Rajendran	Director	NA
2	Ms. R. M. Vishakha	Managing Director and CEO	Appointed w.e.f. March 3, 2015
3	Mr. Mark Gregory	Director	NA
4	Shri. R. S. Setia	Director	NA
5	Shri. R. Padmanabhan	Director	NA
6	Mr. Simon Burke	Director	NA
7	Mr. Ajay Mathur	Independent Director	NA
8	Mr. Kamalji Sahay	Independent Director	NA
9	Mr. U. S. Roy	Independent Director	Appointed w.e.f. March 30, 2015
10	Mr. Krishna Angara	Independent Director	Appointed w.e.f. March 30, 2015
11	Mr. Gary Burchett	Alternate Director	Resigned w.e.f. January 26, 2015
12	Dr. Michael Smith	Alternate Director	Appointed w.e.f. March 27, 2015
13	Mr. Chandan Khasnobis	Appointed Actuary	NA
14	Mr. A. K. Sridhar	Chief Investment Officer	NA
15	Mr. Karni Arha	Chief Financial Officer	NA
16	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
17	Mr. Mohit Rochlani	Chief Marketing Officer	Appointed w.e.f. January 13, 2015