

<b>PERIODIC DISCLOSURES</b>			
<b>FORM L-31</b>	<b>LNL - 6 : Board of Directors &amp; Key Person</b>		
<b>Insurer: IndiaFirst Life Insurance Company Ltd.</b>		<b>Date: September 30, 2013</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. S. S. Mundra	Chairman	NA
2	Dr. P Nandagopal	Managing Director and Chief Executive Officer	NA
3	Shri. P. Srinivas	Director	NA
4	Shri. V. H. Thatte	Director	NA
5	Shri. K. K. Misra	Director	NA
6	Shri. R. Padmanabhan	Director	NA
7	Mr. Mark Gregory	Director	NA
8	Mr. Geoffrey Towers	Director	NA
9	Mr. Manohar Bhide	Independent Director	Retired w.e.f. September 19, 2013
10	Mr. U. S. Roy	Independent Director	Retired w.e.f. September 19, 2013
11	Mr. Ajay Mathur	Independent Director	NA
12	Mr. Gary Burchett	Alternate Director	Appointed w.e.f. July 26, 2013
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

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