

## PERIODIC DISCLOSURES

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

Insurer: IndiaFirst Life Insurance Company Limited	Date: March 31, 2018
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#### BOD and Key Person information

Sr. No.	Name of person	Role/designation	Details of change in the period
1	Shri. P. S. Jayakumar	Chairman	NA
2	Shri. Suresh Patel	Director	Cessation w.e.f. January 01, 2018
3	Shri. Ajit Kumar Rath	Director	Appointment w.e.f. March 09, 2018
4	Mr. Simon Burke	Director	NA
5	Shri. Ashok Kumar Garg	Director	NA
6	Mr. Eric Tucker	Director	NA
7	Shri. Krishnamurthy V. Varanaasi	Director	NA
8	Ms. R. M. Vishakha	Managing Director and CEO	NA
9	Mr. U. S. Roy	Independent Director	Cessation w.e.f. March 29, 2018
10	Mr. Krishna Angara	Independent Director	NA
11	Mr. Abhijit Sen	Independent Director	NA
12	Mr. Alok Vajpeyi	Independent Director	NA
13	Mr. Arun Chogle	Independent Director	Appointment w.e.f. March 30, 2018
14	Mr. A. K. Sridhar	Chief Investment Officer	NA
15	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA
16	Mr. Satishwar B.	Chief Financial Officer	NA
17	Ms. Peuli Das	Appointed Actuary	NA
18	Mr. Rushabh Gandhi	Chief Marketing Officer	NA