

## PERIODIC DISCLOSURES

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

Insurer: IndiaFirst Life Insurance Company Ltd.

Date: 30-Sep-11

<b>BOD and Key Person information</b>			
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	Shri. Anil Girotra	Director	Resigned as Director w.e.f. September 30, 2011
6	Mr. Gareth Hoskin	Director	NA
7	Shri. D. Jogiraju	Additional Director	NA
8	Mr. Ian Viney	Director	NA
9	Mr. Manohar Bhide	Independent Director	NA
10	Mr. U. S. Roy	Independent Director	NA
11	Mr. Amarjit Chopra	Independent Director	Resigned as Director w.e.f. August 1, 2011
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

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