

PERIODIC DISCLOSURES			
FORM L-31 LNL - 6 : Board of Directors & Key Person			
Insurer: IndiaFirst Life Insurance Company Ltd.		Date: September 30, 2014	
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. S. S. Mundra	Chairman	Resigned w.e.f. July 30, 2014
2	Dr. P Nandagopal	Managing Director and Chief Executive Officer	NA
3	Shri. P. Srinivas	Director	NA
4	Shri. V. H. Thatte	Director	Resigned w.e.f. July 31, 2014
5	Shri. R. S. Setia	Director	Appointed w.e.f. August 19, 2014
6	Shri. R. Padmanabhan	Director	NA
7	Mr. Mark Gregory	Director	NA
8	Mr. Simon Burke	Director	NA
9	Mr. Ajay Mathur	Independent Director	NA
10	Mr. K. Subrahmanyam	Independent Director	Cessation w.e.f. September 17, 2014
11	Mr. Kamalji Sahay	Independent Director	NA
12	Mr. Gary Burchett	Alternate Director	NA
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. Kamalakar Sai	Chief Marketing Officer	Resigned w.e.f. September 10, 2014
17	Mr. K. R. Viswanarayan	Company Secretary, Head - Governance/ Chief Risk Officer	NA

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