

PERIODIC DISCLOSURES

FORM LLNL - 6 : Board of Directors & Key Person

Insurer: IndiaFirst Life Insurance Company Limited

Date: 31 Dec 2012

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri. M. D. Mallya	Chairman	Retired w.e.f. November 30, 2012
2	Dr. P. Nandagopal	Managing Director and Chief Executive Officer	NA
3	Shri. R. K. Bakshi	Director	Retired w.e.f. October 31, 2012
4	Shri. P. Srinivas	Additional Director	Appointed w.e.f. December 31, 2012
5	Shri. V. H. Thatte	Director	
6	Mr. Gareth Hoskin	Director	Retired w.e.f. December 31, 2012
7	Shri. K. K. Misra	Additional Director	Appointed w.e.f. December 31, 2012
8	Shri R. Padmanabhan	Director	
9	Mr. Ian Viney	Director	Retired w.e.f. December 31, 2012
10	Mr. Manohar Bhide	Independent Director	NA
11	Mr. U. S. Roy	Independent Director	NA
12	Mr. Chandan Khasnobis	Appointed Actuary	NA
13	Mr. A. K. Sridhar	Chief Investment Officer	NA
14	Mr. K. R. Viswanarayan	Head - Governance/ Chief Risk Officer	NA
15	Mr. Karni Singh Arha	Chief Financial Officer	NA

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