

PERIODIC DISCLOSURES

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

Insurer: Life Insurance Corporation of India

Date:30.06.2020

Key Persons

| Sl. No. | Name of person | Role/designation | Details of change in the period |
|--|-------------------------|---|--|
| 1 | Shri M.R.Kumar | Chairman | w.e.f. 14.03.2019 |
| 2 | Shri T.C. Suseel Kumar | Managing Director | w.e.f. 14.03.2019 |
| 3 | Shri Vipin Anand | Managing Director | w.e.f. 01.04.2019 |
| 4 | Shri Mukesh Kumar Gupta | Managing Director | w.e.f. 01.11.2019 |
| 5 | Shri Raj Kumar | Managing Director | w.e.f. 01.11.2019 |
| 6 | Shri D.P.Mohanty | Executive Director Audit (Chief Internal Audit) | w.e.f. 02.07.2018 |
| 7 | Shri Pradeep Kumar Jain | Executive Director Investment (RMR) (Chief Risk Officer) | w.e.f. 07.05.2018 to 05.06.2020 |
| 8 | Shri S.N.Mokashi | Executive Director Investment (RMR) (Chief Risk Officer) | w.e.f. 05.06.2020 |
| 9 | Shri Masil Jeya Mohan | Executive Director INV OP (Chief Investment Officer) | w.e.f. 01.11.2019 to 08.06.2020 |
| 10 | Shri A.K.Anand | Executive Director INV OP (Chief Investment Officer) | w.e.f. 08.06.2020 |
| 11 | Shri Devki Nandan Joshi | Executive Director (Chief Marketing Officer) | w.e.f. 17.04.2019 |
| 12 | Smt Shubhangi S.Soman | Chief F&A (Chief Finance Officer) | w.e.f. 07.05.2018 |
| 13 | Smt Geeta Prabhakaran | Chief Compliance Officer | w.e.f. 18.04.2019 to 01.06.2020 |
| 14 | Smt Vidhu Verma | Chief Compliance Officer | w.e.f. 01.06.2020 |
| 15 | Shri Dinesh Pant | Appointed Actuary | w.e.f. 17.01.2017 reappointed on 17.01.2020 |
| Key Persons as defined in IRDA Registration of Companies Regulations, 2000 | | | |