

PERIODIC DISCLOSURES**FORM L-31 LNL - 6 : Board of Directors & Key Person**

Insurer: Life Insurance Corporation of India

Date: 31.03.2018

| Key Persons | | | |
|--------------------|---------------------------|--|--|
| Sl. No. | Name of person | Role/designation | Details of change in the period |
| 1 | Shri Vijay Kumar Sharma | Chairman | w.e.f. 16.12.2016 |
| 2 | Smt Usha Sangwan | Managing Director | w.e.f. 01.11.2013 |
| 3 | Shri Hemant Bhargava | Managing Director | w.e.f. 10.02.2017 |
| 4 | Shri B.Venugopal | Managing Director | w.e.f. 11.04.2017 |
| 5 | Smt Sunita Sharma | Managing Director | w.e.f. 11.04.2017 |
| 6 | Kum. Sarojini Dikhale | ED Marketing/PD (Chief Marketing Officer) | w.e.f. 20.04.2017 |
| 7 | Shri Praveen Kumar Molri | ED INV OP (Chief Investment Officer) | w.e.f. 20.04.2017 |
| 8 | Shri Niraj Agarwal | ED Audit (Chief Internal Audit) | w.e.f. 01.09.2016 |
| 9 | Shri P.H. Kutumbe | ED F&A (Chief Finance Officer) | w.e.f. 20.04.2017 to 09.03.2018 |
| 10 | Shri Satish Chandra Singh | ED Board Sectt/GJF/Comp (Chief Compliance Officer) | w.e.f. 25.04.2016 |
| 11 | Shri Dinesh Pant | Appointed Actuary | w.e.f. 17.01.2017 |

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