

PERIODIC DISCLOSURES**FORM L-31 LNL - 6 : Board of Directors & Key Person**Insurer: **Life Insurance Corporation of India**Date: **31.03.2017**

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	Sri Hemant Bhargava	Managing Director	w.e.f. 10.02.2017
4	Shri Vinay Sah	ED Marketing/PD (Chief Marketing Officer)	w.e.f. 23.04.2015
5	Shri V Chandrasekaran	ED INV OP (Chief Investment Officer)	w.e.f. 19.05.2016
6	Shri Niraj Agarwal	ED Audit (Chief Internal Audit)	w.e.f. 01.09.2016
7	Shri Praveen Kumar Molri	ED INV RM & R (Chief Risk Officer)	w.e.f. 21.04.2016
8	Shri Praveen Kumar Molri	ED F&A (Additional Charge) (Chief Finance Officer)	w.e.f. 27.12.2016
9	Shri Satish Chandra Singh	ED Board Sectt/GJF/Comp (Chief Compliance Officer)	w.e.f. 25.04.2016
10	Shri Dinesh Pant	Appointed Actuary	w.e.f. 17.01.2017

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