

PERIODIC DISCLOSURES

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

Insurer: Date:

BOD and Key Person information

| Sl. No. | Name of person | Role/designation | Details of c |
|---------|---------------------|-------------------|--------------|
| 1 | Shri R.N. Bharadwaj | Chairman | |
| 2 | Shri A.K.Shukla | Managing Director | |
| 3 | Shri A.K.Shukla | Chairman | |
| 4 | Shri T.S. Vijayan | Chairman | |
| 5 | Shri T.S. Vijayan | Managing Director | |
| 6 | Shri K Shridhar | Managing Director | |
| 7 | Shri D.K. Mehrotra | Managing Director | |
| 8 | Shri T.T. Mathews | Managing Director | |
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Key Pesons as defined in IRDA Registration of Companoies Regulations, 2000

