

PERIODIC DISCLOSURES

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

Insurer: LIC of India Date: 31.3.2007

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of c
1	Shri T.S. Vijayan	Chairman	
2	Shri A.K. Shukla	Chairman	
3	Shri T.S. Vijayan	Managing Director	
4	Shri D.K. Mehrotra	Managing Director	
5	Shri T.T. Mathews	Managing Director	
6	Shri A.K. Dasgupta	Managing Director	

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



change in the period