

General information about company	
Scrip code	543526
NSE Symbol	LICI
MSEI Symbol	NA
ISIN	INE0J1Y01017
Name of the entity	Life Insurance Corporation of India
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Mangalam Ramasubramanian Kumar			Executive Director	Chairperson	CEO	13-06-1961	No				Active	NA		14-03-2019	14-03-2019			3	0	0	0		
2	Mr	Raj Kumar			Executive Director	Not Applicable	MD	03-01-1962	No				Active	NA		01-11-2019	01-11-2019			4	0	2	0		
3	Mr	Siddhartha Mohanty			Executive Director	Not Applicable	MD	08-06-1963	No				Active	NA		02-02-2021	02-02-2021			2	0	0	0		
4	Ms	Ipe Mini			Executive Director	Not Applicable	MD	19-08-1963	No				Active	NA		02-08-2021	02-08-2021			2	0	0	0		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Bishnu Charan Patnaik			Executive Director	Not Applicable	MD	19-03-1963	No				Active	NA		01-10-2021	01-10-2021		2	0	2	0			
6	Mr	Ranjan Sharma			Non-Executive - Independent Director	Not Applicable		12-06-1967	No				Active	NA		29-10-2021	29-04-2022		14	1	1	2	1		
7	Mr	Vinod Kumar Verma			Non-Executive - Independent Director	Not Applicable		01-01-1967	No				Active	NA		29-10-2021	29-04-2022		14	1	1	0	0		
8	Mr	Prof. Anil Kumar			Non-Executive - Independent Director	Not Applicable		09-06-1962	No				Active	NA		20-01-2022	20-07-2022		11	1	1	2	0		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Ms	Anjuly Chib Duggal			Non-Executive - Independent Director	Not Applicable		27-08-1957	No				Active	NA		29-01-2022	29-01-2022		11	2	2	2	0		
10	Mr	Gurumoorthy Mahalingam			Non-Executive - Independent Director	Not Applicable		16-11-1956	No				Active	NA		29-01-2022	29-01-2022		11	3	3	3	1		
11	Mr	Raj Kamal			Non-Executive - Independent Director	Not Applicable		07-11-1970	No				Active	NA		29-01-2022	29-01-2022		11	2	2	1	0		
12	Mr	V. S. Parthasarathy			Non-Executive - Independent Director	Not Applicable		01-11-1962	No				Active	NA		29-01-2022	29-01-2022		11	2	1	4	2		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
13	Mr	M. P. Vijay Kumar			Non-Executive - Independent Director	Not Applicable		30-09-1969	No				Active	NA		29-01-2022	29-01-2022		11	3	3	4	1		
14	Mr	Sanjeev Nautiyal			Non-Executive - Independent Director	Not Applicable		16-09-1961	No				Active	NA		29-01-2022	29-01-2022		11	1	1	0	0		
15	Mr	Suchindra Misra			Non-Executive - Nominee Director	Not Applicable		22-10-1968	No				Active	NA		04-07-2022	04-07-2022			2	0	2	0		



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05170323	M. P. Vijay Kumar	Non-Executive - Independent Director	Chairperson	07-02-2022		
2	01873568	Suchindra Misra	Non-Executive - Nominee Director	Member	04-07-2022		
3	06627311	Raj Kumar	Executive Director	Member	05-02-2021		
4	09573799	Ranjan Sharma	Non-Executive - Independent Director	Member	10-11-2021		
5	00125299	V. S. Parthasarathy	Non-Executive - Independent Director	Member	07-02-2022		
6	09477565	Prof. Anil Kumar	Non-Executive - Independent Director	Member	07-02-2022		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09477565	Prof. Anil Kumar	Non-Executive - Independent Director	Chairperson	07-02-2022		
2	01873568	Suchindra Misra	Non-Executive - Nominee Director	Member	04-07-2022		
3	03628755	Mangalam Ramasubramanian Kumar	Executive Director	Member	02-07-2021		
4	09573799	Ranjan Sharma	Non-Executive - Independent Director	Member	10-11-2021		
5	09309031	Vinod Kumar Verma	Non-Executive - Independent Director	Member	10-11-2021		
6	09660723	Gurumoorthy Mahalingam	Non-Executive - Independent Director	Member	07-03-2022		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09573799	Ranjan Sharma	Non-Executive - Independent Director	Chairperson	02-12-2021		
2	06627311	Raj Kumar	Executive Director	Member	07-02-2022		
3	09477565	Prof. Anil Kumar	Non-Executive - Independent Director	Member	07-02-2022		
4	05264033	Anjuly Chib Duggal	Non-Executive - Independent Director	Member	07-02-2022		
5	05170323	M. P. Vijay Kumar	Non-Executive - Independent Director	Member	07-02-2022		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09660723	Gurumoorthy Mahalingam	Non-Executive - Independent Director	Chairperson	07-02-2022		
2	06627311	Raj Kumar	Executive Director	Member	07-02-2022		
3	08058830	Siddhartha Mohanty	Executive Director	Member	07-02-2022		
4	00125299	V. S. Parthasarathy	Non-Executive - Independent Director	Member	07-02-2022		
5	08075972	Sanjeev Nautiyal	Non-Executive - Independent Director	Member	07-02-2022		
6	00000000	Tablesh Pandey	Chief Risk Officer	Member	07-02-2022		Textual Information(1)



Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	04-07-2022				Yes	15	14	9
2	14-07-2022		9		Yes	15	15	9
3	12-08-2022		28		Yes	15	15	9
4	16-09-2022		34		Yes	15	15	9
5		19-10-2022	32		Yes	15	14	8
6		11-11-2022	22		Yes	15	13	7



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-07-2022				Yes	6	5	4	0
2	Audit Committee	14-07-2022	9			Yes	6	6	4	0
3	Audit Committee	12-08-2022	28			Yes	6	6	4	0
4	Audit Committee	29-08-2022	16			Yes	6	5	4	0
5	Audit Committee	19-10-2022	50			Yes	6	6	4	0
6	Audit Committee	10-11-2022	21			Yes	6	6	4	0



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	11-11-2022	0			Yes	6	6	4	0
8	Risk Management Committee	05-08-2022				Yes	5	5	3	1
9	Risk Management Committee	14-10-2022	69			Yes	5	5	3	1
10	Nomination and remuneration committee	04-07-2022				Yes	6	6	4	0
11	Nomination and remuneration committee	29-08-2022	55			Yes	6	6	4	0
12	Nomination and remuneration committee	19-10-2022	50			Yes	6	6	4	0
13	Stakeholders Relationship Committee	16-09-2022				Yes	5	5	4	0
14	Stakeholders Relationship Committee	10-11-2022	54			Yes	5	5	4	0



Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pawan Agrawal
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	Pawan Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2023

