



भारतीय जीवन बीमा निगम  
LIFE INSURANCE CORPORATION OF INDIA

Board & Secretarial Department - Central Office, 'Yogakshema', Jeevan Bima Marg, P.B.No.19953, Mumbai- 400021

## DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

1. The newly appointed Independent Directors on the Board of the Corporation are familiarized with the various aspects of the Corporation such as Organizational Structure, Core Activities of the Corporation, Roles, rights and responsibilities of Independent Directors, Board Procedures, Performance Highlights of the Corporation, Various Policies and Code of Conduct of the Organization etc. by way of detailed presentation.
2. Further, Corporation also deliberates through periodic presentations at the Board and Sub-Committee Meetings on Marketing Strategy, Next 5 years Business Plan, all business related issues and also new initiatives undertaken by the Corporation.
3. The Details of the Familiarization Programmes attended by the Independent Directors are as follows:

Name of Programme	Conducted by	Dates of Program
Familiarization Programme for Independent Directors	Central Office, LIC of India	06 <sup>th</sup> June, 2022 & 07 <sup>th</sup> June, 2022
Familiarization Programme for Independent Directors	Central Office, LIC of India	23 <sup>rd</sup> August, 2022 & 24 <sup>th</sup> August, 2022
Orientation Programme for Independent Directors of Life Insurance Companies	National Insurance Academy	12 <sup>th</sup> to 14 <sup>th</sup> December 2022

The details of attendance of the Independent Directors for the above Familiarization Programmes are as under:

1. Dr Ranjan Sharma (DIN – 09573799)

Date	Program	No	Cumulative Nos.	Hrs	Cumulative Hrs
06-06-2022	Familiarization Programme for Independent Directors	1	1	7.30 hrs	7.30 hrs

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07-06-2022	Familiarization Programme for Independent Directors	1	2	7.30 hrs	15 hrs
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2. Vinod Kumar Verma (DIN- 09309031)

Date	Program	No	Cumulative Nos.	Hrs	Cumulative Hrs
06-06-2022	Familiarization Programme for Independent Directors	1	1	7.30 hrs	7.30 hrs
07-06-2022	Familiarization Programme for Independent Directors	1	2	7.30 hrs	15 hrs
12-12-2022 to 14-12-2022	Orientation Programme for Independent Directors of Life Insurance Companies	1	3	12 hrs (spanning 3 days)	27 hrs

3. Prof. Anil Kumar (DIN – 09477565)

Date	Program	No	Cumulative Nos.	Hrs	Cumulative Hrs
06-06-2022	Familiarization Programme for Independent Directors	1	1	7.30 hrs	7.30 hrs
07-06-2022	Familiarization Programme for Independent Directors	1	2	7.30 hrs	15 hrs



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4. Smt Anjuly Chib Duggal (DIN – 5264033)

Date	Program	No	Cumulative Nos.	Hrs	Cumulative Hrs
23-08-2022	Familiarization Programme for Independent Directors	1	1	7.30 hrs	7.30 hrs
24-08-2022	Familiarization Programme for Independent Directors	1	2	7.30 hrs	15 hrs

5. Gurumoorthy Mahalingam (DIN – 09660723)

Date	Program	No	Cumulative Nos.	Hrs	Cumulative Hrs
06-06-2022	Familiarization Programme for Independent Directors	1	1	7.30 hrs	7.30 hrs
07-06-2022	Familiarization Programme for Independent Directors	1	2	7.30 hrs	15 hrs

6. Shri Raj Kamal (DIN- 07653591)

Date	Program	No	Cumulative Nos.	Hrs	Cumulative Hrs
23-08-2022	Familiarization Programme for Independent Directors	1	1	7.30 hrs	7.30 hrs
24-08-2022	Familiarization Programme for Independent Directors	1	2	7.30 hrs	15 hrs

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7. Shri V. S. Parthasarathy (DIN- 00125299)

Date	Program	No	Cumulative Nos.	Hrs	Cumulative Hrs
06-06-2022	Familiarization Programme for Independent Directors	1	1	7.30 hrs	7.30 hrs
07-06-2022	Familiarization Programme for Independent Directors	1	2	7.30 hrs	15 hrs

8. Shri M P Vijay Kumar (DIN – 05170323)

Date	Program	No	Cumulative Nos.	Hrs	Cumulative Hrs
23-08-2022	Familiarization Programme for Independent Directors	1	1	7.30 hrs	7.30 hrs
24-08-2022	Familiarization Programme for Independent Directors	1	2	7.30 hrs	15 hrs
12-12-2022 to 14-12-2022	Orientation Programme for Independent Directors of Life Insurance Companies	1	3	12 hrs (spanning 3 days)	27 hrs



भारतीय जीवन बीमा संस्थान  
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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

9. Shri Sanjeev Nautiyal (DIN-8075972)

Date	Program	No	Cumulative Nos.	Hrs	Cumulative Hrs
06-06-2022	Familiarization Programme for Independent Directors	1	1	7.30 hrs	7.30 hrs
07-06-2022	Familiarization Programme for Independent Directors	1	2	7.30 hrs	15 hrs

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