

Ref. No.: LIC/SE/2022-23/26

Date: July 07th, 2022

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai– 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

ScripCode:(BSE – 543526 NSE - LICI)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you about the appointment of Shri P. Kumaresen as Key Management Person of the Corporation with effect from 05th July 2022, in place of Shri D. P. Mohanty who retired on attaining the age of superannuation on 30.06.2021.

The Brief profile of the aforesaid appointee is attached as **Annexure A**.

We request you to kindly take the above information on record.

Yours faithfully,

For Life Insurance Corporation of India


(Pawan Agrawal)
Company Secretary & Compliance Officer



PROFILE

Mr. P. Kumaresan has joined the Corporation in 1988 as a Direct Recruit Officer. In the long service of 34 years he had worked in five different Zones. Major part of the service was spent in marketing assignment. On the administration side, he had worked in departments like Office service & Estate, IT and L&HPF. Prior to joining as ED (Audit) he was Director & CEO of LIC Care Homes Ltd.

