

Ref. No.: LIC/SE/2022-23/22

Date: July 05th, 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: Reappointment of Independent Director- Disclosure under Regulation 30 read of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors has approved the Re-appointment of Prof. Anil Kumar, as an Independent Director of the Corporation, for the second term of four consecutive years commencing from July 20, 2022 till July 19, 2026;

Pursuant to the requirements of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details pertaining to the above are provided in **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



Annexure A

Name of Director	Prof. Anil Kumar
Reason for change in directorship	Re-appointment of Independent Director
Date of appointment	For a second term of four consecutive years, with effect from July 20, 2022 to July 19, 2026, subject to approval of the members of the Corporation.
Brief Profile of the Director:	<p>Prof. Anil Kumar is an Independent Director of the Corporation. He holds a bachelor's degree in commerce from the Shri Ram College of Commerce, University of Delhi and a master's degree in commerce from the Delhi School of Economics, University of Delhi. He also holds a doctor of philosophy from the University of Delhi. He is currently working as a professor in the Department of Commerce of Shri Ram College of Commerce, University of Delhi and was initially appointed as a lecturer in September 1986. He has also authored various books on <i>inter alia</i> corporate governance and industrial laws.</p>
Disclosure of relationship between directors	Prof. Anil Kumar is not related to any other director of the Corporation.

