

PERIODIC DISCLOSURES

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

Insurer: Life Insurance Corporation of India

Date: 30.09.2016

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri V.K. Sharma	Chairman (In-charge) & Managing Director	w.e.f. 16.09.2016
2	Smt. Usha Sangwan	Managing Director	w.e.f. 01.11.2013

Key Persons as defined in IRDA Registration of Companies Regulations, 2000