

PERIODIC DISCLOSURES

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

Insurer:

LIC of India

Date:

31.12.2012

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri D.K. Mehrotra	Chairman	w.e.f. 31.5.2012
2	Shri D.K. Mehrotra	Current in Charge Chairman	w.e.f. 26.5.2011 to 30.5.2012
3	Shri. T.S. Vijayan	Managing Director	w.e.f. 3.5.2011 till 8.11.2012
4	Shri Thomas Mathew T.	Managing Director	w.e.f. 24.3.2006
5	Shri. Sushoban Sarkar	Managing Director	w.e.f. 17.2.2012

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