

PERIODIC DISCLOSURES

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

Insurer: Life Insurance Corporation of India

Date: 31.03.2013

BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri S.K.Roy	Chairman	w.e.f. 29.06.2013
2	Shri S.K.Roy	Managing Director	w.e.f. 31.5.2013 till 28.06.2013
3	Shri D.K. Mehrotra	Chairman	w.e.f. 31.5.2012 till 31.05.2013
4	Shri D.K. Mehrotra	Current in Charge Chairman	w.e.f. 26.5.2011 to 30.5.2012
5	Shri Thomas Mathew T.	Current in Charge Chairman	w.e.f. 01.06.2013 to 29.06.2013
6	Shri Thomas Mathew T.	Managing Director	w.e.f. 24.3.2006 till 31.05.2013
7	Shri Sushobhan Sarker	Managing Director	w.e.f. 17.2.2012
8	Shri S.B. Mainak	Managing Director	w.e.f. 09.07.2013
9	Shri T.S. Vijayan	Managing Director	w.e.f. 3.5.2011 to 8.11.2012

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