

PERIODIC DISCLOSURES**FORM L-31 LNL - 6 : Board of Directors & Key Person**Insurer: Date: ***BOD and Key Person information***

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri T.S. Vijayan	Chairman	
2	Shri D.K. Mehrotra	Managing Director	
3	Shri T.T. Mathews	Managing Director	
4	Shri A.K. Dasgupta	Managing Director	

Key Pesons as defined in IRDA Registration of Companoies Regulations, 2000