General information about company								
Scrip code	543526							
NSE Symbol	LICI							
MSEI Symbol	NA							
ISIN	INE0J1Y01017							
Name of the entity	Life Insurance Corporation of India							
Date of start of financial year	01-04-2023							
Date of end of financial year	31-03-2024							
Reporting Quarter	Quarterly							
Date of Report	30-06-2023							
Risk management committee	Applicable							
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities							



Annexure I Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Textual Information(1) Whether the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of post No of Number of Chairperson No of ndependent in Audit/ memberships Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee entities entities resolution Committee(s) held in Notes for Notes for Name of Date Whether the Initial Date of including including Category Category (Mr Start Date of End Date of Details of passed? Date of Re-Date of including this listed Category 2 Current passing not not DIN PAN 1 of 3 of director is the of of director this listed this listed disqualification of directors disqualification disqualification [Refer Reg. cessation listed entity providing providing special entities Director directors directors Birth disqualified? appointment entity (Refer entity Ms) 17(1A) of resolution (Refer including PAN DIN Regulation (Refer Regulation this listed Listing 17A of Regulation Regulations] 26(1) of entity (Refer Listing 17A(1) of Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) Siddhartha CEO 06-NA 02-02-2021 02-02-2021 Mr Chairperson Active Mohanty Director 1963 Executive 22-10-Suchindra 04-07-2022 04-07-2022 2 Mr Inactive NA 2023 Misra Applicable Nominee 1968 Director Non-Maruthi Executive 25-07-Mr NA 28-06-2023 28-06-2023 Prasad Active Applicable 1965 Nominee Tangirala Director

NA

Active

02-08-2021

02-08-2021

Executive

Director

Applicable

4 Ms

Mini Ipe

08-1963



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

											whether th	e listed entity	nas a i	Kegulai Cha	in person									
Sı	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	of	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg, 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Tablesh Pandey			Executive Director	Not Applicable	MD	17- 05- 1965	No				Active	NA		01-04-2023	01-04-2023		1	0	0	0		
6	Mr	Jagannath M			Executive Director	Not Applicable	MD	16- 05- 1965	No				Active	NA		13-03-2023	13-03-2023		2	0	0	0		
7	Mr	Ranjan Sharma			Non- Executive - Independent Director			12- 06- 1967	No				Active	NA		29-10-2021	29-04-2022	20.02	1	1	2	1		
8	Mr	Vinod Kumar Verma			Non- Executive - Independent Director			01- 01- 1967	No				Active	NA		29-10-2021	29-04-2022	20.02	1	1	0	0		



I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship in Audit/ Stakeholder Whether in listed in listed special Stakeholder Committee entities entities Tenure Title resolution Date of Committee(s held in Notes for Notes for including including Date Whether the Initial Date Category of Category (Mr Name of the Category 1 Start Date of End Date of Details of passed? passing Date of Re-Date of including this listed PAN DIN of 2 of 3 of director is this listed this listed disqualification disqualification special appointment providing Director of directors disqualification Refer Reg. listed entity entities providing disqualified? appointment directors directors Birth (in entity (Refer entity Ms) PAN DIN 17(1A) of (Refer including (Refer Regulation Listing Regulation this listed 17A of Regulation entity (Refer Regulations] 26(1) of 17A(1) of Listing Listing Regulation Regulations Listing Regulations) 26(1) of Regulations Listing Regulations 09-Executive -9 Mr Anil Kumar 06-20-01-2022 20-07-2022 17.11 No Active NA Independent Applicable 1962 Director Non-27-Anjuly Chib Executive -29-01-2022 10 Ms 08-29-01-2022 17.02 Active NA Duggal Independent Applicable 1957 Director

Active NA

Active NA

Non-

Executive -

Director Non-

Independent

Independent

Director

Applicable

Applicable

Mahalingam

Raj Kamal

11 Mr

12 Mr

16-

11-

1956

07-11-

1970

No



17.02

17.02

29-01-2022

29-01-2022

29-01-2022

29-01-2022

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

											Whether the	nsteu entity i	ias a ixc	guiai Chan	person									
S	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	2 6	3 of	of	Whether the director is disqualified?	Start Date of	End Date of disqualification			Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Tenure of director (in months)	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	this listed	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	not
1	3 Mr	V. S. Parthasarathy			Non- Executive - Independent Director			01- 11- 1962	No				Active	NA		29-01-2022	29-01-2022	17.02	1	1	3	2		
1	4 Mr	Muthu Raju Paravasa Raju Vijay Kumar	_		Non- Executive - Independent Director			30- 09- 1969	No				Active	NA		29-01-2022	29-01-2022	17.02	3	3	4	1		
1	5 Mr	Sanjeev Nautiyal			Non- Executive - Independent Director			16- 09- 1961	No				Active	NA		29-01-2022	29-01-2022	17.02	1	1	0	0		



	Text Block
Textual Information(1)	Mr. Siddhartha Mohanty, has ceased to be the Managing Director of the Corporation, and taken charge as Chairperson of the Corporation with effect from 29th April 2023 in terms of Govt. of India's notification F. no. A-11011/02/2023-Ins.I dated 28th April 2023.



Αι	ıdit Committ	ee Details					
		Whether t	he Audit Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05170323	Muthu Raju Paravasa Raju Vijay Kumar	Non-Executive - Independent Director	Chairperson	07-02-2022		
2	01873568	Suchindra Misra	Non-Executive - Nominee Director	Member	04-07-2022	28-06-2023	
3	07791184	Mini Ipe	Executive Director	Member	02-02-2023		
4	09573799	Ranjan Sharma	Non-Executive - Independent Director	Member	10-11-2021		
5	00125299	V. S. Parthasarathy	Non-Executive - Independent Director	Member	07-02-2022		
6	09477565	Anil Kumar	Non-Executive - Independent Director	Member	07-02-2022		



No	mination and	d remuneration commit	tee				
	Whet	ther the Nomination and r	emuneration committee has a	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09477565	Anil Kumar	Non-Executive - Independent Director	Chairperson	07-02-2022		
2	01873568	Suchindra Misra	Non-Executive - Nominee Director	Member	04-07-2022	28-06-2023	
3	08058830	Siddhartha Mohanty	Executive Director	Member	03-04-2023		
4	09573799	Ranjan Sharma	Non-Executive - Independent Director	Member	10-11-2021		
5	09309031	Vinod Kumar Verma	Non-Executive - Independent Director	Member	10-11-2021		
6	09660723	Mahalingam G	Non-Executive - Independent Director	Member	07-03-2022		



Sta	ikeholders R	elationship Committee					
	7	Whether the Stakeholders Rel	ationship Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09573799	Ranjan Sharma	02-12-2021				
2	08058830	Siddhartha Mohanty	Executive Director	Member	02-02-2023	03-04-2023	
3	07791184	Mini Ipe	Executive Director	Member	03-04-2023		
4	09477565	Anil Kumar	Non-Executive - Independent Director	Member	07-02-2022		
5	05264033	Anjuly Chib Duggal	Non-Executive - Independent Director	Member	07-02-2022		
6	05170323	Muthu Raju Paravasa Raju Vijay Kumar	Non-Executive - Independent Director	Member	07-02-2022		



Ri	sk Managem	ent Committee					
		Whether the Risk Man	agement Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09660723	Mahalingam G	Non-Executive - Independent Director	Chairperson	07-02-2022		
2	08058830	Siddhartha Mohanty	Executive Director	Member	07-02-2022	03-04-2023	
3	10090437	Jagannath M	Executive Director	Member	03-04-2023		
4	10119561	Tablesh Pandey	Executive Director	Member	03-04-2023		
5	00125299	V. S. Parthasarathy	Non-Executive - Independent Director	Member	07-02-2022		
6	08075972	Sanjeev Nautiyal	Non-Executive - Independent Director	Member	07-02-2022		
7	00000000	Tablesh Pandey	Chief Risk Officer	Member	07-02-2022	01-04-2023	Textual Information(1)
8	00000000	P C Paikray	Chief Risk Officer	Member	10-04-2023		Textual Information(2)



	Sr Text Block							
Textual Information(1)	After taking charge as Managing Director of the Corporation, he ceased to be a member of committee as a Chief Risk Officer.							
Textual Information(2) He is not a Director of the Corporation. He is only member of Risk Management Committee								



Co	rporate Socia	l Responsibility Committee	2				
	Whether the	e Corporate Social Responsil	oility Committee has a	Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Otl	her Committee	?				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



				An	nexure 1			
An	nexure 1							
Ш	. Meeting of B	oard of Direct	tors					
Di	sclosure of not of boa	es on meeting rd of directors explanatory						
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independe Directors attending t meeting*
1	13-01-2023				Yes	15	12	9
2	23-01-2023		9		Yes	15	14	9
3	09-02-2023		16		Yes	15	13	9
4	10-03-2023		28		Yes	15	14	9
5		25-04-2023	45		Yes	14	13	8
6		15-05-2023	19		Yes	14	14	9
7		24-05-2023	8		Yes	14	14	9
8		23-06-2023	29		Yes	14	13	9



	Annexure 1										
IV.	IV. Meeting of Committees										
	Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	13-01-2023				Yes	6	5	4	0	
2	Audit Committee	08-02-2023	25			Yes	6	5	4	0	
3	Audit Committee	09-02-2023	0			Yes	6	5	4	0	
4	Audit Committee	09-03-2023	27			Yes	6	5	4	0	
5	Audit Committee	25-04-2023	46			Yes	6	6	4	0	
6	Audit Committee	15-05-2023	19			Yes	6	6	4	0	



Annexure 1

	IV.	Meeting	of	Committees
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1 **	17. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	24-05-2023	8			Yes	6	6	4	0
8	Audit Committee	22-06-2023	28			Yes	6	5	4	0
9	Risk Management Committee	12-01-2023				Yes	5	5	3	1
10	Risk Management Committee	03-05-2023	110			Yes	5	5	3	1
11	Risk Management Committee	16-05-2023	12			Yes	5	5	3	1
12	Risk Management Committee	23-05-2023	6			Yes	5	4	2	1
13	Nomination and remuneration committee	05-04-2023				Yes	6	6	4	0
14	Nomination and remuneration committee	22-06-2023	77			Yes	6	5	4	0
15	Stakeholders Relationship Committee	08-02-2023				Yes	5	5	4	0
16	Stakeholders Relationship Committee	25-04-2023	75			Yes	5	5	4	0



Annexure 1							
V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
1	Whether prior approval of audit committee obtained	Yes					
2	Whether shareholder approval obtained for material RPT	Yes					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					
Disclosure of notes on related party transactions							



	Annexure 1						
VI	VI. Affirmations						
Sr	Subject	Compliance status (Yes/No)					
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes					
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes					
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes					
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes					



	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	Pawan Agrawal			
2	Designation	Company Secretary and Compliance Officer			



Signatory Details			
Name of signatory	Pawan Agarwal		
Designation of person	Company Secretary and Compliance Officer		
Place	Mumbai		
Date	18-07-2023		

