

Ref. No.: LIC/SE/2022-23/25

Date: July 07th, 2022

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

ScripCode: (BSE – 543526 NSE - LIC)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In continuation of our filing with the stock exchanges dated July 04th, 2022 vide Ref. no. LIC/SE/2022-23/20, Pursuant to the requirements of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details and brief profile of **Shri Suchindra Misra**, the new Govt. Director, are provided in **Annexure A**.

We request you to kindly take the above information on record.

Yours faithfully,

For Life Insurance Corporation of India


(Pawan Agrawal)

Company Secretary & Compliance Officer



Annexure A

Name of Director	Mr. Suchindra Misra
Reason for change in directorship	Appointment of Govt. Nominee Director by Govt. of India
Date of appointment	With effect from July 04, 2022 till further orders.
Brief Profile of the Director:	
<p>Mr. Suchindra Mishra is Additional Secretary in the Department of Financial Services, Ministry of Finance, Government of India.</p> <p>He is from the 1992 batch of Indian Defence Accounts Service and has served in various assignments within the Defence Accounts Department. He has also served in the Ministry of Finance, Government of India as Deputy Secretary / Director in the Department of Investment and Public Asset Management and in the Department of Expenditure and as Joint Secretary in the Department of Financial Services.</p> <p>He is an alumnus of Delhi University and XLRI-Xavier School of Management, Jamshedpur.</p>	
Disclosure of relationship between directors	Mr. Suchindra Mishra is not related to any other director of the Corporation.

