

PERIODIC DISCLOSURES

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

Insurer:

LIC of India

Date:

31.12.2011

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri T.S. Vijayan	Chairman	w.e.f. 3.5.2006 to 2.5.2011
2	Shri Rakesh Singh	Chairman	w.e.f. 3.5.2011 to 26.5.2011
3	Shri D.K. Mehrotra	Current in Charge Chairman	w.e.f. 26.5.2011
4	Shri D.K. Mehrotra	Managing Director	w.e.f. 1.7.2005
5	Shri Thomas Mathew T.	Managing Director	w.e.f. 24.3.2006
6	Shri A.K. Dasgupta	Managing Director	w.e.f. 3.4.2007
7	Shri T.S. Vijayan	Managing Director	w.e.f. 3.5.2011

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