

## PERIODIC DISCLOSURES

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

Insurer: Life Insurance Corporation of India

Date: 31.03.2014

<b>BOD and Key Person information</b>			
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 Sushobhan Sarker	Managing Director	w.e.f. 17.02.2012 to 31.05.2014
3	Shri S.B. Mainak	Managing Director	w.e.f. 09.07.2013
4	Shri V.K. Sharma	Managing Director	w.e.f. 01.11.2013
5	Smt. Usha Sangwan	Managing Director	w.e.f. 01.11.2013

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