

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COML00270	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	Being a Insurance industry, Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc., is not applicable to Life Insurance Corporation of India.	

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Siddhartha Mohanty			Executive Director	Chairperson	CEO-MD	08-06-1963
2	Mr	Maruthi Prasad Tangirala			Non-Executive - Nominee Director	Not Applicable		25-07-1965
3	Mr	Parshant Kumar Goyal			Non-Executive - Nominee Director	Not Applicable		23-09-1979
4	Mr	Jagannath M			Executive Director	Not Applicable	MD	16-05-1965
5	Mr	Tablesh Pandey			Executive Director	Not Applicable	MD	17-05-1965
6	Mr	Sat Pal Bhanoo			Executive Director	Not Applicable	MD	10-12-1965
7	Mr	R Doraiswamy			Executive Director	Not Applicable	MD	29-08-1966
8	Mr	Dinesh Pant			Executive Director	Not Applicable	MD	06-05-1967
9	Mr	Ratnakar Patnaik			Executive Director	Not Applicable	MD	24-03-1968
10	Mr	Ranjan Sharma			Non-Executive - Independent Director	Not Applicable		12-06-1967
11	Mr	Vinod Kumar Verma			Non-Executive - Independent Director	Not Applicable		01-01-1967
12	Mr	Anil Kumar			Non-Executive - Independent Director	Not Applicable		09-06-1962
13	Ms	Anjuly Chib Duggal			Non-Executive - Independent Director	Not Applicable		27-08-1957
14	Mr	Mahalingam G			Non-Executive - Independent Director	Not Applicable		16-11-1956
15	Mr	Raj Kamal			Non-Executive - Independent Director	Not Applicable		07-11-1970

16	Mr	V S Parthasarathy			Non-Executive - Independent Director	Not Applicable		01-11- 1962
17	Mr	Muthu Raju Paravasa Raju Vijay Kumar			Non-Executive - Independent Director	Not Applicable		30-09- 1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active
15	No				Active
16	No				Active
17	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-02-2021	02-02-2021	07-06-2025		0	0	0	0	Tenure Completion		
2	NA		28-06-2023	28-06-2023	17-04-2025		0	0	0	0	Others		
3	NA		17-04-2025	17-04-2025			3	0	4	1			
4	NA		13-03-2023	13-03-2023	31-05-2025		0	0	0	0	Tenure Completion		
5	NA		01-04-2023	01-04-2023	31-05-2025		0	0	0	0	Tenure Completion		
6	NA		20-07-2023	20-07-2023			3	0	0	0			
7	NA		01-09-2023	01-09-2023			2	0	2	0			
8	NA		01-06-2025	01-06-2025			1	0	1	0			
9	NA		01-06-2025	01-06-2025			2	0	0	0			
10	NA		29-10-2021	29-04-2022		44.02	1	1	1	0			
11	NA		29-10-2021	29-04-2022		44.02	1	1	1	1			
12	NA		20-01-2022	20-07-2022		41.11	1	1	1	0			
13	NA		29-01-2022	29-01-2022		41.02	2	2	3	1			
14	NA		29-01-2022	29-01-2022		41.02	4	4	3	0			
15	NA		29-01-2022	29-01-2022		41.02	2	2	1	0			

16	NA		29-01-2022	29-01-2022		41.02	3	3	6	4			
17	NA		29-01-2022	29-01-2022		41.02	3	3	3	2			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Rows in Risk Management Committee are less than our requirement, we are disclosing the data of ceased members in Notes on composition of Committees Risk Management Committee Sr. No. Name of Member Category 1 Category 2 Appointment Date Cessation Date 1 Siddhartha Mohanty Executive Director Member 08-10-2024 07-06-2025 2 Jagannath M Executive Director Member 03-04-2023 31-05-2025 3 Tablesh Pandey Executive Director Member 03-04-2023 31-05-2025 Note: Above members of the Committee ceases on completion of their term.

Audit Committee Details							
Whether the Audit 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		Muthu Raju Paravasa Raju Vijay Kumar	Non-Executive - Independent Director	Chairperson	07-02-2022		
2		Maruthi Prasad Tangirala	Non-Executive - Nominee Director	Member	03-07-2023	17-04-2025	
3		Parshant Kumar Goyal	Non-Executive - Nominee Director	Member	21-04-2025		
4		Jagannath M	Executive Director	Member	08-10-2024	31-05-2025	
5		Dinesh Pant	Executive Director	Member	22-06-2025		
6		Ranjan Sharma	Non-Executive - Independent Director	Member	10-11-2021		
7		Anil Kumar	Non-Executive - Independent Director	Member	07-02-2022		
8		V S Parthasarathy	Non-Executive - Independent Director	Member	07-02-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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		Anil Kumar	Non-Executive - Independent Director	Chairperson	07-02-2022		
2		Maruthi Prasad Tangirala	Non-Executive - Nominee Director	Member	03-07-2023	17-04-2025	
3		Parshant Kumar Goyal	Non-Executive - Nominee Director	Member	21-04-2025		
4		Siddhartha Mohanty	Executive Director	Member	03-04-2023	07-06-2025	
5		Sat Pal Bhanoo	Executive Director	Member	22-06-2025		
6		Ranjan Sharma	Non-Executive - Independent Director	Member	10-11-2021		
7		Vinod Kumar Verma	Non-Executive - Independent Director	Member	10-11-2021		
8		Mahalingam G	Non-Executive - Independent Director	Member	07-03-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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		Vinod Kumar Verma	Non-Executive - Independent Director	Chairperson	08-10-2024		
2		R Doraiswamy	Executive Director	Member	05-09-2023		
3		Anjuly Chib Duggal	Non-Executive - Independent Director	Member	07-02-2022		

Risk Management Committee							
Whether the Risk Management 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		Mahalingam G	Non-Executive - Independent Director	Chairperson	07-02-2022		
2		Sat Pal Bhanoo	Executive Director	Member	22-06-2025		
3		R Doraiswamy	Executive Director	Member	22-06-2025		
4		Dinesh Pant	Executive Director	Member	22-06-2025		
5		Anjuly Chib Duggal	Non-Executive - Independent Director	Member	08-10-2024		
6		Raj Kamal	Non-Executive - Independent Director	Member	08-10-2024		
7		Ajay Kumar Srivastava	Appointed Actuary	Member	02-06-2025		Textual Information(1)
8		Sunil Agrawal	Chief Financial Officer	Member	08-10-2024		Textual Information(2)
9		Shatmanyu Srivastava	Chief Risk Officer	Member	19-03-2025		Textual Information(3)
10		Dinesh Pant	Appointed Actuary	Member	08-10-2024	31-05-2025	Textual Information(4)

Sr Text Block	
Textual Information(1)	He is not a Director, he is a member only.
Textual Information(2)	He is not a Director, he is a member only.
Textual Information(3)	He is not a Director, he is a member only.
Textual Information(4)	Shri Dinesh Pant, Appointed Actuary is escalated to the post of Managing Director w.e.f. June 01, 2025 as per Government of Indias Notification F. No. A-11011/07/2024-Ins. I dated May 14, 2025. He ceased to be a member as Appointed Actuary on 31-05-2025 and becomes the member of the Committee as a Managing Director w.e.f. 22-06-2025.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)					
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter		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 Independent Directors attending the meeting*
1	07-02-2025				Yes	14	14	8
2	17-03-2025		37		Yes	14	12	7
3		25-04-2025	38		Yes	14	14	8
4		16-05-2025	20		Yes	14	14	8
5		27-05-2025	10		Yes	14	13	7
6		22-06-2025	25		Yes	13	13	8

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	12-01-2025				Yes	6	5	4	0
2	Audit Committee	07-02-2025	25			Yes	6	6	4	0
3	Audit Committee	28-04-2025	79			Yes	6	6	4	0
4	Audit Committee	26-05-2025	27			Yes	6	6	4	0
5	Audit Committee	27-05-2025	0			Yes	6	6	4	0
6	Risk Management Committee	24-01-2025				Yes	8	6	2	1

Annexure 1

IV. 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	Reason 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	Risk Management Committee	07-03-2025	41			Yes	8	7	3	2
8	Risk Management Committee	20-05-2025	73			Yes	9	9	3	3
9	Risk Management Committee	22-06-2025	32			Yes	9	9	3	3
10	Nomination and remuneration committee	06-02-2025				Yes	6	6	4	0
11	Nomination and remuneration committee	17-03-2025	38			Yes	6	5	4	0
12	Nomination and remuneration committee	04-04-2025	17			Yes	6	5	4	0
13	Nomination and remuneration committee	16-05-2025	41			Yes	6	6	4	0
14	Nomination and remuneration committee	27-05-2025	10			Yes	6	6	4	0
15	Nomination and remuneration committee	04-06-2025	7			Yes	6	6	4	0
16	Stakeholders Relationship Committee	12-01-2025				Yes	3	3	2	0

17	Stakeholders Relationship Committee	20-05-2025	127			Yes	3	3	2	0
----	---	------------	-----	--	--	-----	---	---	---	---

Annexure 1		
V. 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	Anshul Kumar Singh
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	28-05-2025	A report dated May 21, 2025, has been received on May 28, 2025, confirming an unauthorized cyber intrusion in the internal systems of the Corporation. Necessary steps have already been taken to investigate and respond to the incident. Needful measures are also being undertaken to further strengthen the risk management systems and effectiveness of Information Technology security practices to safeguard against any possible cyber threats in future.

Text Block	
Textual Information(1)	A report dated May 21, 2025, has been received on May 28, 2025, confirming an unauthorized cyber intrusion in the internal systems of the Corporation. Necessary steps have already been taken to investigate and respond to the incident. Needful measures are also being undertaken to further strengthen the risk management systems and effectiveness of Information Technology security practices to safeguard against any possible cyber threats in future.

Signatory Details	
Name of signatory	Anshul Kumar Singh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	122
No. of investor complaints disposed off during the Quarter	120
No. of investor complaints those remaining unresolved at the end of the Quarter	3

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	INDIA SME ASSET RECONSTRUCTION CO.LTD.	17-06-2025	9	-9	0
2	Kenindia Assurance Co. Ltd.	21-03-2025	10.21	4.25	14.46
3	LIC Lanka Ltd.	09-05-2025	93.75	3.47	97.22

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)	LICI had applied for acquisition of unsubscribed shares in addition to the Rights issue of Kenindia Assurance Co. Ltd. We received confirmation of the allotment of additional shares vide email dated 10.06.2025 wherein Kenindia had sent soft copy of share certificate. Hence the same was not reported in the last quarter.
------------------------	--

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Superintendent, Central Tax, GST Audit, Panipat	Audit Memo	04-04-2025	Input Tax Credit wrongly utilized	6498
2	Income Tax Authority	Section 234E	29-05-2025	Penalty for Late filing of TDS return	23400

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner. Telangana	27-02-2025	Order Received from Authority	Appeal filed to Appellate Authority
2	Superintendent of Central Tax, Visakhapatnam	27-02-2025	Order Received from Authority	Appeal filed to Appellate Authority
3	Deputy Commissioner, Uttarakhand	07-02-2025	Order Received from Authority	Appeal filed to Appellate Authority
4	Joint Commissioner , Central GST & Central Excise, Jamshedpur, Ranchi	13-02-2025	Order Received from Authority	Appeal filed to Appellate Authority
5	Joint Commissioner, Chennai, Tamil Nadu	28-02-2025	Order Received from Authority	Appeal filed to Appellate Authority
6	Joint Commissioner of State Tax, Bhopal Division - 1:Bhopal	04-02-2025	Order Received from Authority	Dropped in rectified Order dated 28.05.2025
7	Deputy Commissioner of State Tax, Mumbai	27-02-2025	Order Received from Authority	Appeal filed to Appellate Authority
8	Assistant Commissioner, Ward 206:Zone 11:Delhi	23-02-2025	Order Received from Authority	Appeal filed to Appellate Authority
9	Asstt. Commissioner of State Tax, Guwahati	28-02-2025	Order Received from Authority	Appeal filed to Appellate Authority
10	Commissioner (Appeals) Guwahati	04-02-2025	Order Received from Authority	Appeal filed to Appellate Authority
11	Commissioner (Appeals): JAMSHEDPUR:RANCHI: CBIC	17-01-2023	Appeal Rejected	Writ filed in Ranchi High Court
12	Deputy Commissioner of State Tax, Patna	22-02-2025	Order Received from Authority	Payment made
13	Commissioner (Appeals), Jharkhand	01-03-2024	Appeal Rejected	Writ filed in Ranchi High Court
14	Deputy Commissioner, LGSTO LTU, Bengaluru:Large, Bengaluru:Karnataka	28-02-2025	Order Received from Authority	Payment made
15	Joint Commissioner of Sate Tax, Raipur, Chhatisgarh	28-02-2025	Order Received from Authority	Dropped in rectified Order dated 21.05.2025
16	Commissioner, BHUBANESWAR	28-01-2025	Order Received from Authority	Appeal Rejected

17	Deputy Commissioner of State Tax, Mumbai, Maharashtra	28-12-2023	Order Received from Authority	Demand Partially Dropped by Commissioner (Appeals)
18	Additional Commissioner, Office of the Commissioner of CGST & Central Excise, Chennai North Commissionerate	02-01-2024	Order Received from Authority	Demand Partially Dropped by Commissioner (Appeals)
19	Deputy Commissioner (State Tax) Warangal , Telangana	08-12-2023	Order Received from Authority	Demand Partially Dropped by Commissioner (Appeals)
20	Additional Commissioner, CGST & CEX. Palghar Commissionerate	20-01-2025	Order Received from Authority	Appeal filed to Appellate Authority
21	Additional Commissioner, CGST & CEX. Lucknow	28-01-2025	Order Received from Authority	Appeal filed to Appellate Authority
22	Deputy Commissioner, State Tax, Patna	18-07-2024	Order Received from Authority	Waiver application filed

