

<b>LNL - 6 : Board of Directors &amp; Key Person</b>			
<b>Insurer: Life Insurance Corporation of India</b>			<b>Date: 31.03.2026</b>
<b>Key Persons</b>			
<b>Sl. No.</b>	<b>Name of the person</b>	<b>Role/Designation</b>	<b>With effect from</b>
1	Shri R Doraiswamy	CEO & MD	14.07.2025
	Shri R Doraiswamy	Managing Director	01.09.2023 to 13.07.2025
2	Shri Siddhartha Mohanty	CEO & MD	Chairman from 29.04.2023 to 29.06.2024 CEO & MD from 30.06.2024 till Retirement on 08.06.2025.
3	Shri Sat Pal Bhanoo	CEO & MD (In-Charge)	08.06.2025 to 14.07.2025
	Shri Sat Pal Bhanoo	Managing Director	20.07.2023 (Retired on 31.12.2025)
4	Shri Dinesh Pant	Managing Director	01.06.2025
	Shri Dinesh Pant	Appointed Actuary & Executive Director (Actl)	17.01.2017, Reappointed on 17.01.2020, and again on 17.01.2023 up to 31.05.2025.
5	Shri Ratnakar Patnaik	Managing Director	01.06.2025
	Shri Ratnakar Patnaik	Executive Director (Investment FO) & Chief Investment Officer	10.04.2023 to 31.05.2025
6	Shri R. Chander	Managing Director	01.12.2025
	Shri R. Chander	Executive Director (Investment FO) & Chief Investment Officer	05.06.2025 to 30.11.2025
7	Shri M. Jagannath	Managing Director	13.03.2023 (Retired on 31.05.2025)
8	Shri Tablesh Pandey	Managing Director	01.04.2023 (Retired on 31.05.2025)
9	Shri Krishna Kumar S	Executive Director (Corp Gov/ GJF/Reg.Comp) & Chief Compliance Officer	11.04.2023
10	Shri Sunil Agrawal	Chief Financial Officer	01.04.2022
11	Shri Ajay Kumar Srivastava	Appointed Actuary & Executive Director (Actl)	02.06.2025
12	Shri Shatmanyu Shrivastava	Executive Director (ERM) & Chief Risk Officer	19.03.2025
13	Shri Arindam Das Gupta	Executive Director (Investment FO) & Chief Investment Officer	05.12.2025
14	Shri R Sudhakar	Executive Director (Mktg /PD) & Chief Marketing Officer	01.08.2022 to 11.07.2025 [Chief Marketing Officer position excluded from KMP designations].
15	Ms. Bella Paul	Chief in-charge, Board & Secretarial Department	18.01.2024 (Voluntarily Retired on 06.05.2025)
16	Shri Anshul Kumar Singh	Company Secretary & Compliance Officer	18.01.2024