

PERIODIC DISCLOSURES

| FORM L-31 | LNL - 6 : Board of Directors & Key Person | | |
|--------------------|--|--|--|
| | Insurer: Life Insurance Corporation of India | | Date:30.09.2022 |
| Key Persons | | | |
| Sl. No. | Name of person | Role/designation | Details of change in the period |
| 1 | Shri M.R.Kumar | Chaiperson | w.e.f. 14.03.2019 |
| 2 | Shri Raj Kumar | Managing Director | w.e.f. 01.11.2019 |
| 3 | Shri Siddhartha Mohanty | Managing Director | w.e.f. 01.02.2021 |
| 4 | Mrs. Mini Ipe | Managing Director | w.e.f. 02.08.2021 |
| 5 | Shri B.C.Patnaik | Managing Director | w.e.f. 01.10.2021 |
| 6 | Shri D.P.Mohanty | Executive Director (Audit) (Chief Internal Audit) | w.e.f. 02.07.2018 to 30.06.2022 |
| | Shri P Kumaresan | Executive Director (Audit) (Chief Internal Audit) | w.e.f 01.07.2022 |
| 7 | Shri Tablesh Pandey | Executive Director (Investment RMR) (Chief Risk Officer) | w.e.f. 04.01.2022 |
| 8 | Shri A.K.Anand | Executive Director (Investment OP) (Chief Investment Officer) | w.e.f. 08.06.2020 to 30.04.2022 |
| | Shri Pramoda Ranjan Misra | Executive Director (Investment OP) (Chief Investment Officer) | w.e.f. 02.05.2022 |
| 9 | Shri Sunil Agarwal | Chief Financial Officer | w.e.f 01.04.2022 |
| 10 | Shri P Muraleedharan | Executive Director (Mktg /PD) (Chief Marketing Officer) | w.e.f. 02.11.2020 to 29.07.2022 |
| | Shri R Sudhakar | Executive Director (Mktg /PD) (Chief Marketing Officer) | w.e.f 01.08.2022 |
| 11 | Shri D.P.Pattanaik | Chief (In-Charge) (Corp Gov/ GJF/Reg.Comp) (Chief Compliance Officer) | w.e.f. 03.06.2021 to 24.04.2022 |
| | Shri Satyabrata Nayak | Executive Director (Corp Gov/ GJF/Reg.Comp) (Chief Compliance Officer) | w.e.f. 25.04.2022 |
| 12 | Shri Dinesh Pant | Appointed Actuary & Executiave Director (Actl) | w.e.f. 17.01.2017 reappointed on 17.01.2020 |
| 13 | Shri Pawan Agarwal | Company Secretary & Compliance Officer | w.e.f. 18.11.2021 |