

## PERIODIC DISCLOSURES

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

Insurer:

LIC of India

Date:

31.3.2012

### ***BOD and Key Person information***

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri D.K. Mehrotra	Chairman	w.e.f. 31.5.2012
2	Shri D.K. Mehrotra	Current in Charge Chairman	w.e.f. 26.5.2011 to 30.5.2012
3	Shri D.K. Mehrotra	Managing Director	w.e.f. 1.7.2005 to 25.5.2011
4	Shri Rakesh Singh	Chairman	w.e.f. 3.5.2011 to 26.5.2011
5	Shri T.S. Vijayan	Chairman	till 2.5.2011
6	Shri T.S. Vijayan	Managing Director	w.e.f. 3.5.2011
7	Shri Thomas Mathew T.	Managing Director	w.e.f. 24.3.2006
8	Shri A.K. Dasgupta	Managing Director	w.e.f. 3.4.2007 till superannuation on 31.1.2012
9	Shri Sushoban Sarkar	Managing Director	w.e.f. 17.2.2012

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