General information ab	out 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities



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 Yes No of post No of Number of No of Independent Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ in listed Stakeholder in listed Stakeholder special Tenure entities entities Committee Committee(s) Notes for Notes for Title resolution Date of Category Date Initial Date including including held in listed Category Sr (Mr including this passed? Date of Re-Date of nor not Name of the Category 2 passing this listed entitics 3 of of of director this listed Refer Reg. special providing of directors appointment listed entity providing Director including directors directors Birth appointment (in entity (Refer (Refer PAN DIN Ms) 17(1A) of resolution Regulation (Refer this listed months) Regulation Listing entity (Refer 17A of Regulation 26(1) of Regulations] 17A(1) of Regulation Listing Listing Listing 26(1) of Regulations) Regulations) Regulations Listing Regulations) 13-06-Mangalam Executive 14-03-2019 14-03-2019 Mr Chairperson CEO NA Ramasubramanian Director 1961 Kumar Non-28-Executive Not 21-10-2020 21-10-2020 12-2 Mr Pankaj Jain 2012 NA Applicable 1965 Nomince Director 03-01-Not Executive 01-11-2019 01-11-2019 3 Mr NA Raj Kumar Applicable Director 1962 08-06-1963 Not Executive Siddhartha 0 MD NA 02-02-2021 02-02-2021 4 Mr Mohanty Applicable Director



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category I of directors	Category 2 of directors	3 of	Date of Birth	Whether special resolution passed? [Refer Reg. i7(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 Regulatiors)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	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)	Notes for not providing PAN	not
5	Ms	lpc Mini	in the state	19 Ano. 176	Executive Director	Not Applicable	MD	19- 08- 1963	NA		02-08-2021	02-08-2021			2	0	0	0		
6	Mr	Bishnu Charan Patnaik	SWAFER	1803	Executive Director	Not Applicable	MD	19- 03- 1963	NA		01-10-2021	01-10-2021			2	0	0	0		
7	Mr	Ranjan Sharma	1794591	¥	Non- Executive - Independent Director	Not Applicable		12- 06- 1967	NA		29-10-2021	29-04-2022		8	1	ı	1	1		
8	Mr	Vinod Kumar Verma	Describing.	M. A.	Non- Executive - Independent Director			01- 01- 1967	NA		29-10-2021	29-04-2022		8	1	I.	ō	0		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category i of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed onity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Prof. Anil Kumar	i porto l	997		Not Applicable		09- 06- 1962	NA		20-01-2021	20-01-2021		5	t	1	2	0		
10	Ms	Anjuly Chib Duggal	ever Jos	Sinkol	Non- Executive - Independent Director	Not Applicable		27- 08- 1957	NA		29-01-2021	29-01-2021		5	2	2	2	0		
11	Mr	Gurumoorthy Mahalingam		ng trac	Non- Executive - Independent Director	Not Applicable		16- 11- 1956	NA		29-01-2021	29-01-2021		5	1	ı	0	0		
12	Mr	Raj Kamal	E TALE	14.5C	Non- Executive - Independent Director	Not Applicable		07- 11- 1970	NA		29-01-2021	29-01-2021		5	ı	1	0	0		



Au	di Comini	ttee Details					
		Whe	ether the Audit Committee has a l	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	05170323	M. P. Vijay Kumar	Non-Executive - Independent Director	Chairperson	07-02-2022		
2	00675922	Pankaj Jain	Non-Executive - Nominee Director	Member	05-02-2021		
3	06627311	Raj Kumar	Executive Director	Member	05-02-2021	75-77-	
4	09573799	Ranjan Sharma	Non-Executive - Independent Director	Member	10-11-2021		
5	00125299	V. S. Parthasarathy	Non-Executive - Independent Director	Member	07-02-2022		
6	09477565	Prof. Anil Kumar	Non-Executive - Independent Director	Member	07-02-2022		



No	mination a	nd remuneration committee					
	V	Whether the Nomination and r	emuneration 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	09477565	Prof. Anil Kumar	Non-Executive - Independent Director	Chairperson	07-02-2022	Y.	
2	00675922	Pankaj Jain	Non-Executive - Nominee Director	Member	02-07-2021		
3	03628755	Mangalam Ramasubramanian Kumar	Executive Director	Member	02-07-2021		
4	09573799	Ranjan Sharma	Non-Executive - Independent Director	Member	10-11-2021	H	
5	09309031	Vinod Kumar Verma	Non-Executive - Independent Director	Member	10-11-2021		
6	09660723	Gurumoorthy Mahalingam	Non-Executive - Independent Director	Member	07-03-2022		



Sta	keholders F	Relationship Committee					
		Whether the Stakeholder	s Relationship Committee has a I	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	09573799	Ranjan Sharma	Non-Executive - Independent Director	Chairperson	02-12-2021		
2	06627311	Raj Kumar	Executive Director	Member	07-02-2022	4.11	
3	09477565	Prof. Anil Kumar	Non-Executive - Independent Director	Member	07-02-2022		
4	05264033	Anjuly Chib Duggal	Non-Executive - Independent Director	Member	07-02-2022	H	
5	05170323	M. P. Vijay Kumar	Non-Executive - Independent Director	Member	07-02-2022		



		Whether the Risk	Management Committee has a l	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	09660723	Gurumoorthy Mahalingam	Non-Executive- Independent Director	Chairperson	07-02-2022		
2	06627311	Raj Kumar	Executive - Director	Member	07-02-2022		
3	08058830	Siddhartha Mohanty	Executive - Director	Member	07-02-2022		
4	00125299	V. S. Parthasarathy	Non-Executive- Independent Director	Member	07-02-2022		
5	08075972	Sanjeev Nautiyal	Non-Executive- Independent Director	Member	07-02-2022		
6	00000000	Tablesh Pandey	ED (ERM/ CRO/ ACGC)	Member	07-02-2022		



Cor	rporate Socia	l Responsibility Committe	e		100		
	Whether th	e Corporate Social Responsi	bility Committee has a	Regular Chairperson		Division 1	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



●ti	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1

IV. Meeting of Committees

			Disclosure of notes	on meeting of	committee	s explanatory		
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-01-2022				Yes	4	2
2	Audit Committee	20-01-2022	11			Yes	4	2
3	Audit Committee	11-02-2022	21			Yes	6	4
4	Audit Committee	13-02-2022	1			Yes	6	4
5	Audit Committee	25-02-2022	11			Yes	6	4
6	Audit Committee	25-03-2022	27			Yes	6	4



Annexure 1

757 B		
IV. Meeti	ng of Co	mmittees

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Audit Committee	09-04-2022	14	0		Yes	5	2
8	Audit Committee	30-05-2022	50			Yes	6	3
9	Risk Management Committee	17-01-2022				Yes	3	1
10	Risk Management Committee	17-03-2022	58			Yes	6	2
11	Risk Management Committee	23-05-2022	66			Yes	6	3
12	Risk Management Committee	21-06-2022	28			Yes	6	3
13	Nomination and remuneration committee	20-01-2022				Yes	4	2
14	Nomination and remuneration committee	29-01-2022	8			Yes	4	3
15	Nomination and remuneration committee	09-04-2022	69			Yes	6	4



Annexure 1						
V. Related Party Transactions						
Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
Whether prior approval of audit committee obtained	Yes					
Whether shareholder approval obtained for material RPT	NA					
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					
	Related Party Transactions Subject Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval	Related Party Transactions Subject Compliance status (Yes/No/NA) Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval				



	Annexure 1					
VI. 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 500 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	Pawan Agrawal			
2	Designation	Company Secretary and Compliance Officer			





Signatory Details				
Name of signatory	Pawan Agrawal			
Designation of person	Company Secretary and Compliance Officer			
Place	Mumbai			
Date	12-07-2022			

Service of the property of the