

| FORM L-31 | LNL - 6 : Board of Directors & Key Person | | |
|-------------|--|--|---|
| | Insurer: Life Insurance Corporation of India | | Date:31.03.2025 |
| Key Persons | | | |
| Sl. No. | Name of the person | Role/Designation | With effect from |
| 1 | Shri Siddhartha Mohanty | Chairman | 29.04.2023 |
| | Shri Siddhartha Mohanty | CEO & MD | 30.06.2024 |
| 2 | Shri M. Jagannath | Managing Director | 13.03.2023 |
| 3 | Shri Tablesh Pandey | Managing Director | 01.04.2023 |
| 4 | Shri Sat Pal Bhanoo | Managing Director | 20.07.2023 |
| 5 | Shri R Doraiswamy | Managing Director | 01.09.2023 |
| 6 | Shri Dinesh Pant | Appointed Actuary & Executive Director (Actl) | 17.01.2017 Reappointed on 17.01.2020 again on 17.01.2023 |
| 7 | Shri P. Kumaresan | Executive Director (Audit) (Chief Internal Audit) | 05.07.2022 (Retired on 31.12.2024) |
| 8 | Shri R Sudhakar | Executive Director (Mktg /PD) (Chief Marketing Officer) | 01.08.2022 |
| 9 | Shri Krishna Kumar S | Executive Director (Corp Gov/ GJF/Reg.Comp) (Chief Compliance Officer) | 11.04.2023 |
| 10 | Shri Ratnakar Patnaik | Executive Director (Investment OP) (Chief Investment Officer) | 10.04.2023 |
| 11 | Shri Sunil Agrawal | Chief Financial Officer | 01.04.2022 |
| 12 | Shri S.V.Sunder Krishnan | Chief Risk Officer | 26.12.2023 (Resigned on 25.09.2024) |
| 13 | Shri Shatmanyu Shrivastava | Chief Risk Officer | 17.03.2025 |
| 14 | Ms. Bella Paul | Chief in-charge, Board & Secretarial Department | 18.01.2024 |
| 15 | Shri Anshul Kumar Singh | Company Secretary & Compliance Officer | 18.01.2024 |