PERIODIC DISCLOSURES Related Party Transactions

DRM L- Related Party Transaction

Insurer: LIFE INSURANCE CORPORATION OF INDIA Date: September-17

(₹in Lakhs)

| | | | | | (V III LUKIIS) | | |
|----------------------------|---------------------------------------|--|---|------------------------------------|---------------------------------------|----------------------------------|------------------------------------|
| Related Party Transactions | | | | | | | |
| SI.No. | Name of the Related Party | Nature of Relationship with the Company | Description of Transactions / Categories | Consideration paid / received | | | |
| | | | | Up to the Quarter ended 30.09.2017 | Up to the Quarter ended 30.09.2017 | For the quarter ended 30.09.2016 | Up to the Quarter ended 30.09.2016 |
| 1 | LIC HOUSING FINANCE LTD. | ASSOCIATE | INVESTMENT INCOME | 37269.12 | 54969.39 | 38645.95 | 56390.68 |
| 2 | LIC HOUSING FINANCE LTD. | ASSOCIATE | REDEMPTION | 26230.00 | 26230.00 | 29285.00 | 29285.00 |
| 3 | LIC HOUSING FINANCE LTD. | ASSOCIATE | REIMBURSEMENT / PAYMENT TOWARDS ADMINISTRATIVE EXP. | 10.74 | 22.01 | 13.50 | 40.47 |
| 4 | LIC MUTUAL FUND AMC LTD. | ASSOCIATE | PURCHASE | 144593.95 | 192185.95 | 234700.00 | 310067.00 |
| 5 | LIC MUTUAL FUND AMC LTD. | ASSOCIATE | SALE | 107305.38 | 186777.85 | 242452.46 | 427906.21 |
| 6 | LIC MUTUAL FUND AMC LTD. | ASSOCIATE | GAIN INCOME | 2070.74 | 3155.67 | 0.00 | 0.00 |
| 7 | LIC MUTUAL FUND AMC LTD. | ASSOCIATE | INVESTMENT INCOME | 24.75 | 24.75 | 5979.65 | 8084.96 |
| 8 | LIC MUTUAL FUND AMC LTD. | ASSOCIATE | REIMBURSEMENT / PAYMENT TOWARDS ADMINISTRATIVE EXP. | 25.19 | 40.59 | 10.29 | 17.24 |
| 9 | LIC HFL ASSET MANAGEMENT COMPANY LTD. | ASSOCIATE | REIMBURSEMENT / PAYMENT TOWARDS ADMINISTRATIVE EXP. | 6.23 | 11.25 | 2.01 | 3.82 |
| 10 | LIC HFL ASSET MANAGEMENT COMPANY LTD. | ASSOCIATE | INVESTMENT INCOME | 0.00 | 0.00 | 14.83 | 14.83 |
| 11 | LIC PENSION FUND LTD. | SUBSIDIARY | REIMBURSEMENT / PAYMENT TOWARDS ADMINISTRATIVE EXP. | 160.35 | 623.45 | 136.56 | 428.43 |
| 12 | LIC CARDS SERVICES LTD. | SUBSIDIARY | REIMBURSEMENT / PAYMENT TOWARDS ADMINISTRATIVE EXP. | 0.84 | 1.43 | 1.05 | 1.05 |
| 13 | LIC HOUSING FINANCE LTD. | ASSOCIATE | RENT | 78.57 | 181.09 | 101.31 | 185.37 |
| 14 | LIC MUTUAL FUND AMC LTD. | ASSOCIATE | RENT | 41.67 | 94.95 | 47.74 | 66.95 |
| 15 | LIC CARDS SERVICES LTD. | SUBSIDIARY | RENT | 0.10 | 0.69 | 0.00 | 0.00 |
| 16 | INDIA INFRADEBT LTD. | JOINT VENTURES | INVESTMENT INCOME | 87.00 | 87.00 | 0.00 | 0.00 |
| 17 | LIC (LANKA) LTD. | SUBSIDIARY | INVESTMENT INCOME | 16.46 | 16.46 | 0.00 | 0.00 |
| 18 | LIC NEPAL LTD. | SUBSIDIARY | Annual Technical/ I.T. Soluation fees | 10.00 | 10.00 | 10.00 | 10.00 |
| 19 | LIC BANGLADESH | SUBSIDIARY | SOFTWARE PACKAGE e Life | 959.40 | 959.40 | 0.00 | 0.00 |
| 20 | KENINDIA ASSURANCE CO. LTD. | JOINT VENTURES | INVESTMENT INCOME | 0.00 | 35.32 | 37.96 | 37.96 |
| 21 | LIC (INTERNATIONAL.)BSC (C) BAHRAIN | SUBSIDIARY | INVESTMENT INCOME | 0.00 | 3374.64 | 0.00 | 0.00 |
| 22 | LIC (INTERNATIONAL.)BSC (C) BAHRAIN | SUBSIDIARY | Annual Technical/ I.T. Soluation fees | 0.00 | 20.00 | 20.00 | 20.00 |
| 23 | SHRI V. K. SHARMA | KEY MANAGEMENT PERSONNEL | MANAGERIAL REMUNERATION# | 7.97 | 15.88 | 5.97 | 11.80 |
| 24 | SHRI S. K. ROY | KEY MANAGEMENT PERSONNEL | MANAGERIAL REMUNERATION# | 0.00 | 0.00 | 4.96 | 10.75 |
| 25 | SHRI S. K. ROY | KEY MANAGEMENT PERSONNEL | TERMINAL DUES | 0.00 | 0.00 | 2.43 | 2.43 |
| 26 | Shri S.B. Mainak | KEY MANAGEMENT PERSONNEL | TERMINAL DUES | 0.00 | 0.00 | 1.46 | 1.46 |
| 27 | SMT. USHA SANGWAN | KEY MANAGEMENT PERSONNEL | MANAGERIAL REMUNERATION# | 7.87 | 15.68 | 5.88 | 11.69 |
| 28 | SHRI HEMANT BHARGAVA | KEY MANAGEMENT PERSONNEL | MANAGERIAL REMUNERATION# | 7.29 | 14.48 | 0.00 | 0.00 |
| 29 | SHRI B VENUGOPAL | KEY MANAGEMENT PERSONNEL | MANAGERIAL REMUNERATION# | 7.52 | 13.99 | 0.00 | 0.00 |
| 30 | SMT. SUNITA SHARMA | KEY MANAGEMENT PERSONNEL | MANAGERIAL REMUNERATION# | 7.54 | 14.02 | 0.00 | 0.00 |

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