

Ref. No.: LIC/SE/2024-25/5

To The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai— 400001

ScripCode:BSE - 543526

Date: April 15, 2024

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra Kurla Complex Mumbai - 400051

Scrip Code: NSE – LICI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the following officials have been elevated to hold Senior Management Personnel positions of the Life Insurance Corporation of India ("the Corporation"). They have taken charge of their current assignment on April 15, 2024.

S. No.	Name of the SMP	Earlier Designation	Current Designation	
1	Ms. Bhargavi G.	Chief (Customer Relationship	Executive Director (Enterprise Risk	
		Management/Claims/Annuities)	Management)	
2	Mr. Puneet Kumar	Chief (Pension & Group Schemes)	Zonal Manager, ZO, Hyderabad	

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure - 1.

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the website of the Corporation at <u>www.licindia.in</u>.

Yours faithfully, For Life Insurance Corporation of India

(Anshul Kumar Singh) Company Secretary & Compliance Officer

Encl.: a/a

केंद्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.



Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to appointment of Senior Management Personnel are given as hereunder:

1. Appointment of Ms. Bhargavi G. as Executive Director (Enterprise Risk Management):

S. No.	Particulars	Information of such event
1	Reason for change viz.	Appointment of Ms. Bhargavi G. as Executive Director (Enterprise
	Appointment, Resignation,	Risk Management) on her elevation to higher post
	Removal, Death or Otherwise	
2	Date of Appointment / Cessation	April 15, 2024
	& Term of appointment	
3	Brief Profile (in case of appointment)	Ms. Bhargavi G. joined the services of the Corporation as a direct recruit officer in September, 1990. A rank holder of Madras University in B.Sc, she is a post graduate in science and is a Fellow of the Insurance Institute of India. During her journey with the Corporation, the officer had rich working experience in Branch, Division, Zonal and Central offices. During her stints in South, South Central & Western Zones, she gained wide exposure in major departments like Customer Relationship Management, New Business & Reinsurance, Personnel & Office Services. During her previous assignment as Chief (Customer Relationship Management /Claims / Annuities) in Central office, Corporation had won World BFSI Congress Awards for excellence in Claims Services Large. She has attended Management training Programmes of reputed institutes like ASCI and ISB. She has taken charge as Executive Director (Enterprise Risk Management).
4	Disclosure of relationships	Not applicable
	between directors (in case of	
	appointment of a director)	

2. Appointment of Mr. Puneet Kumar as Zonal Manager, ZO, Hyderabad:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation,	Appointment of Mr. Puneet Kumar as Zonal Manager, ZO, Hyderabad on his elevation to higher post
	Removal, Death or Otherwise	
2	Date of Appointment / Cessation	April 15, 2024
	& Term of appointment	
3	Brief Profile (in case of appointment)	Mr. Puneet Kumar joined services of Life Insurance Corporation of India as an Assistant Administrative Officer in the year 1990. He is a Bachelor of Arts from Punjab University with English and Economics. During his journey with the Corporation, he has experience of working in different offices of the Corporation. He has served as Senior Divisional Manager of Thane and Dehradun Divisions. His strength lies in building relationships with people and creating a strong team. He has a customer centric approach in dealing with situations. He loves listening to light music and keenly follows sporting activities across spectrum. He has taken charge as Zonal Manager, ZO, Hyderabad.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

केंद्रीय कार्यालय, ''योगक्षेम'', जीवन बीमा मार्ग, मुंबई - 400 021.