Date: 28th June, 2023



Ref. No.: LIC/SE/2023-24/43 To.

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Scrip Code: 543526

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: LICI

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to powers conferred by section 4(2)(d) of the Life Insurance Corporation of India Act, 1956(31 of 1956), the Central Government has nominated Dr. M. P. Tangirala, Additional Secretary, Department of Financial Services as Govt. Director on the Board of Life Insurance Corporation of India, with immediate effect and until further orders, in place of Shri Suchindra Misra.

The Brief profile of Dr. M. P. Tangirala is attached as Annexure A.

We request you to take the above information on record.

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal) Company Secretary & Compliance Officer

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



PROFILE

Dr. M.P. Tangirala is a 1990 batch officer of the Indian P&T Account and Finance Service. He has worked in the areas of revenue assurance, financial advice, vigilance, training and licensing finance in the Department of Telecommunications, Government of India, and in financial and economic analysis in the telecom sector regulator, TRAI, in two stints, first as Director and then as Advisor. He also worked as Executive Director, Insurance Regulatory and Development Authority of India, Hyderabad. He has been Government nominee Director in BSNL, and was on the Boards of Insurance Information Bureau and Institute of Insurance and Risk Management during his stint at IRDAI.

He also worked in the Union Public Service Commission in two stints. He holds a degree in law from Osmania university, Hyderabad, an M.Phil from Punjab University, Chandigarh and a PhD from the Centre for the Study of Law and Governance, Jawaharlal Nehru University, New Delhi, where his thesis was on the Institutional aspects of regulatory governance in the Indian telecom services sector. He is at present Additional Secretary, Government of India, Ministry of Finance, Department of Financial Services.