

## Ref. No.: LIC/SE/2024-25/28

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

Scrip Code: BSE- 543526

Date: May 27, 2024

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

Scrip Code: NSE - LICI

DearSir/Madam,

## Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of Listing Regulations, we are enclosing herewith disclosure of Related Party transactions of Life Insurance Corporation of India ("the Corporation") for the second half year ended March 31, 2024.

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 of Related Party Transaction for the period 01.10.2023 to 31.03.2024

## Annexure - A

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

									once, during the reporting period when such transaction was undertaken.										
		Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty						Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b) ( in	In case monies are as a result of t (see N	indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advance or investments					
S.	No	Name	PAN	Name	PAN	Relationshi p of the counterpart y with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	(in lakhs)	lakhs)	Opening balance	Closing balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Cost (see Note 7)	Ten ure	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenu re	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1		L I C of India		IDBI Bank Ltd		Associate	Paid by LIC towards Issue of Shagun Gift Cards	1,357.00	617.35	-		-	-	-	-		-		-
2		L I C of India		IDBI Bank Ltd		Associate	Electricity (Admin) expenses		19.41	-	-	-	-	-	-		-	-	-
3		L I C of India		IDBI Bank Ltd		Associate	Rent to LIC	258.82	133.59	-		-	-	-	-	-	-	-	-
4		L I C of India		IDBI Bank Ltd		Associate	Bancassurance - Commission paid	20,000.00	4,467.15	-		-	-	-	-	-	-	-	-
5		LIC of India		IDBI Bank Ltd		Associate	Renewal premium collection charges	12.00	4.70	_	-	-	-	-	-	-	_	-	
6		L I C of India		IDBI Bank Ltd		Associate	Pension & Group Schemes	70,000.00	5,801.86	-	-	-	-	-	-		-		-
7		L I C of India		IDBI Bank Ltd		Associate	Bank Charges	2,500.00	550.25			-	-	-	-	-	-	-	-
8		L I C of India		IDBI Bank Ltd		Associate	Interest income on public deposits received by LIC Cards Ltd	25.00	0.89	-		-		-	-		-	-	-
9		L I C of India		IDBI Bank Ltd		Associate	Conference/Training Expenses	25.00	3.33	_	-	-		-	-		-		-
10		L I C of India		IDBI Bank Ltd		Associate	Bank chrgs under PMYSYM, PMKMDY, PMLVM schemes	2,500.00	444.59	-	-	-	-	-	-	-	-	=	-
11		L I C of India		IDBI Bank Ltd		Associate	Interest received on FD	25.00	0.53	-		-		-	-	-	-	-	-
12		L I C of India		IDBI Bank Ltd		Associate	Income received by LIC Cards Services Ltd in respect of credit cards	1,000.00	3.82	_		-	-	-	-		-	-	-
13		L I C of India		IDBI Bank Ltd IDBI		Associate	Income received by LIC Cards Services Ltd in respect of shagun cards	11.94	11.94	-	-	-	-	-	-	-	-	-	-
14		L I C of India		Trusteeship Services Ltd		Associate	Rent to LIC	184.70	94.30	-		-	-		-	-	-	-	-
15		L I C of India		IDBI Trusteeship Services Ltd		Associate	Group Gratuity & Group Insurance Schemes	30.00	0.12	-		-	-	-	-	-	-	-	-
16		L I C of India		IDBI Trusteeship Services Ltd		Associate	Reimbursement payment towards admin expenses	12.00	4.74	-		-	-	-	-	-	-	-	-
17		L I C of India		IDBI Trusteeship Services Ltd		Associate	Dividend paid to LIC	765.00	765.00	-		-	-	-	-	-	-	-	-
18		L I C of India		LIC Housing Finance Ltd		Associate	Investment Income (Dividend+interest)	95,459.77	87,289.40	1,155,100.93	1,067,811.54	-		-	-	-	-	-	-
19		L I C of India		LIC Housing Finance Ltd		Associate	Redemption	Not required	200,000.00	-		-	-	-	-	-	-	-	-
20		L I C of India		LIC Housing Finance Ltd		Associate	Reimbursement/ payment towards Admin Expenses	250.00	98.93	-	-	-	-	-	-	-	-	-	-
21		L I C of India		LIC Housing Finance Ltd		Associate	Reimbursement/payment towards electricity expenses		29.14	-	-	-	-	-	_	-	-	-	-

	L I C of	LIC Housing														
22	India L I C of	Finance Ltd LIC Housing	Associate	Rent to LIC Payment for staff training	1,309.02	739.45	-	-	-	-	-	-	-	-	-	-
23	India	Finance Ltd	Associate	expenses	25.00	3.67	-	-	-	-	-	-	-	-	-	-
24	L I C of India	LIC Housing Finance Ltd	Associate	Interest income received by LIC Cards Services Ltd	1,000.00	75.73	-	-	-	-	-	-	-	-	-	-
25	L I C of India	LIC Housing Finance Ltd	Associate	Group Insurance Schemes	3,000.00	2,623.41	-	-	-	-	-	-	-	-	-	-
		LIC Mutual Fund Asset														
26	L I C of India	Management Ltd.	Associate	Rent rates and taxes	172.92	144.24	-	-		-	-	-		-		_
		LIC Mutual			112.02											
27	L I C of India	Fund Asset Management Ltd.	Associate	Electricity and water	8.20	8.39										
21	mua	LIC Mutual	Associate	Electricity and water	8.39	0.37			-		-		-	-		-
20	LIC of	Fund Asset Management				025 000 00										
28	India	Ltd. LIC Mutual	Associate	Purchase of Units	1,000,000.00	935,000.00	-	-	-	-	-	-	-	-	-	-
	L I C of	Fund Asset Management		Subscription to equity												
29	India	Ltd. LIC Mutual	Associate	capital	2,500.00	2,499.33	-	-	-	-	-	-	-	-	-	-
	L I C of	Fund Asset Management														
30	India	Ltd.	Associate	NIFTY Mid Cap100 ETF	50,000.00	50,000.00		-	-	-	-	-	-	-	-	
	L I C of	LIC Mutual Fund Asset														
31	India	Management Ltd.	Associate	Redemption of units	1,000,000.00	982,835.24	-	-	-	-	-	-	-	-	-	-
		LIC Mutual Fund Asset		Reimbursement/												
32	L I C of India	Management Ltd.	Associate	payment towards Admin Expenses	12.00	4.10	-	-	-	-	-	-	-	-	-	-
		LIC Mutual Fund Asset														
33	L I C of India	Management Ltd.	Associate	Pension & Group Schemes	100.00	22.33	-	-	-	-	-	-		-		-
	LIC of	LIC HFL Asset Management		Redemption of units of LICHFL Housing &					-	-	-					
34	India	Company Ltd.	 Associate	Infrastructure Fund Profit Distribution of	30,000.00	1,123.59	4,591.93	3,468.34				-	-	-	-	-
35	L I C of India	LIC HFL Asset Management Company Ltd.	Associate	LICHFL Housing & Infrastructure Fund		406.42	-	-	_		_	-			-	
55		LIC HFL Asset	Associate	Purchase of capital- LICHFL Housing &		400.42			-	-	-	_	_	_	-	
36	L I C of India	Management Company Ltd.	Associate	Infrastructure Fund	3,724.01	1,558.76	2,494.89	936.13				-	-	-	-	-
	L I C of	LIC HFL Asset Management		LICHFL Real Estate Debt Opportinities Fund-			-	-	-	-	-					
37	India	Company Ltd. LIC HFL Asset	Associate	Legal fee	30,000.00	1.77	-	-	-	-	-	-	-	-	-	-
38	L I C of India	Management Company Ltd.	Associate	Dividend received	14.83	14.83										
	LIC of	LIC HFL Asset Management		Reimbursement/ payment towards Admin			-	-	-	-	-	-	-	-	-	-
39	India	Company Ltd.	 Associate	Expenses	12.00	10.64				_						$\left  - \right $
40	L I C of India	LIC HFL Asset Management Company Ltd.	Associate	Group Insurance Schemes	100.00	2.13	-	-	-	-	-	-	-	-	-	
40			rissociate	Reimbursement/	100.00	2.13	-	-	-	-	-	-	-	-	-	-
41	L I C of India	LIC Cards Services Ltd	Subsidiary	payment towards Admin Expenses	259.01	259.01										
			Wholly				-	-	-	-	-	-	-	-	-	-
42	L I C of India	LIC Cards Services Ltd	owned Subsidiary	Reimbursement towards electricity/water charges	Not required	3.14										
	L I C of	LIC Cards	Wholly owned				-	-	-	-	-	-	-	-	-	-
43	India	Services Ltd	Subsidiary	Rent	Not required	57.26										

	1 1		W/h = 11+	Reimbursement/	r			-	-	-	-	-		-	-	
	L I C of	LIC Pension	Wholly owned	payment towards Admin												
44	India	Fund Ltd	Subsidiary	Expenses	Not required	15.45										
	LIC	LIC Dension	Wholly				-	-	-	-	-	-	-	-	-	-
45	L I C of India	LIC Pension Fund Ltd	owned Subsidiary	Rent received	Not required	29.10										
15	india	T und Blu	Wholly	Inchie Feedback	Hot loquilou	2,		-	-	-		-		-	-	-
	L I C of	LIC Pension	owned	~	No.											
46	India	Fund Ltd	Subsidiary Wholly	Consultancy fees	Not required	3.66										
	L I C of	LIC Pension	owned				-	-	-	-	-	-	-	-	-	-
47	India	Fund Ltd	Subsidiary	Dividend paid to LIC	Not required	1,000.00										
10	LIC of	AXIS BANK LTD.	Promoted	DWDD DDWWDDWWON	12.50	12.50	-	-	-	-	-	-	-	-	-	-
48	India	AXIS BANK LTD.	Company	FIXED REMUNERATION	13.50	13.50										
49	L I C of India	AXIS BANK LTD.	Promoted Company	Investment Income	40,626.47	40,626.47	-	-	-	-	-	-	-	-	-	-
-		National E					-	-	-	-	-	-	-	-	-	-
50	L I C of India	Governance	Promoted Company	Sitting fees	3.00	3.00										
50	Inula	Services Ltd Clearing	Company	Sitting lees	5.00	5.00		-		_	-	-	-		-	
<i>.</i> .	LIC of	Corporation of	Promoted	0	0.55	0.55		_	_	_	_	-	_	_	_	-
51	India	India Limited	Company	Sitting fees	0.75	0.75										
52	L I C of India	LIC (Lanka) Ltd.	Subsidiary	Exchange Refund	6.10	6.10	-	-	-	-	-	-	-	-	-	-
-		LIC HFL Asset	,				-	-	-	-	-	-	-	-	-	+ -
53	L I C of India	Management	Associate	Profit Distribution	0.81	0.81										
33	muia	Company Ltd. LIC HFL Asset	Associate	FIOIIT DISTIDUTION	0.81	0.81		-								
	LIC of	Management					-	-	-	-	-	-	-	-	-	
54	India	Company Ltd.	Associate	Sale	236.16	236.16										+
		Gujarat State Financial					-	-	-	-	-	-	-	-	-	-
	L I C of	Corporation	Promoted	0141-0-0-0	0.02	0.02										
55	India	Limited	Company	Sitting fees	0.02	0.02		-								
56	L I C of India	Dr. Ranjan Sharma	Director	Sitting fees	Approved by NRC and Board	14.20	-	-	-	-	-	-	-	-	-	-
-	L I C of	Vinod Kumar			Approved by NRC		-	-	-	-	-	-		-	-	-
57	India	Verma	Director	Sitting fees	and Board	9.40										
	L I C of	Prof. Anil Kumar			Approved by NRC		-	-	-		-	-	-	-	-	-
58	India	1.1.1.01.1	Director	Sitting fees	and Board	11.80										
59	L I C of India	Anjuly Chib Duggal	Director	Sitting fees	Approved by NRC and Board	10.40	-	-	-	-	-	-	-	-	-	-
	LIC of	Mahalingam G		8	Approved by NRC		-	-	-	-	-	-	-	-	-	-
60	India	0	Director	Sitting fees	and Board	18.40										
	L I C of	Raj Kamal			Approved by NRC		-	-	-	-	-	-	-	-	-	-
61	India		Director	Sitting fees	and Board	15.40										
62	L I C of India	V S Parthasarathy	Director	Sitting fees	Approved by NRC and Board	10.20	-	-	-	-	-	-	-	-	-	-
02		Muthu Raju	Director	bitting ieeo		10.20	-	-	-		-	-		-	-	-
62	LIC of	Paravasa Raju	Dimentor	Citting food	Approved by NRC	10.00										
63	India L I C of	Vijay Kumar Sanjeev Nautiyal	Director	Sitting fees	and Board Approved by NRC	19.00	-	-	-	-	-	-		-	-	+
64	India	Sanjee v Ivautiyai	Director	Sitting fees	and Board	9.40	-	-		-	-	-	-	-	-	
	1 1	Dr. Ranjan Sharma		Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of			LIC(Own life and family	and Audit				1							
65	India		Director	members)	Committee	0.34							L			$\downarrow$
	LICof	Vinod Kumar Verma		Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
66	L I C of India		Director	LIC(Own life and family members)	and Audit Committee	0.35			1							
	<u>├                                    </u>	Prof. Anil Kumar		Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of			LIC(Own life and family	and Audit											
67	India		Director	members)	Committee	2.18		ļ								
	110-6	Mahalingam G		Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
68	L I C of India		Director	LIC(Own life and family members)	and Audit Committee	21.15										
		Muthu Raju	- 4000	Premium payments to	Approved by NRC	21.15	-	-	-	-	-	-	-	-	-	-
	L I C of	Paravasa Raju		LIC(Own life and family	and Audit				1							
69	India	Vijay Kumar	Director	members)	Committee	4.27										
		Tablesh Pandey		Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
70	L I C of India		Director	LIC(Own life and family members)	and Audit Committee	0.08										
<u> </u>		R Doraiswamy	- 4000	Premium payments to	Approved by NRC	0.00	-	-	- 1	-	-	-	-	-	-	-
	L I C of	, , , , , , , , , , , , , , , , , , , ,		LIC(Own life and family	and Audit											
71	India		Director	members)	Committee	0.21										
				-	-			-								

									1	1			1		1	
		M. Jagannath		Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
	LIC of			LIC(Own life and family	and Audit											
72	India		Director	members)	Committee	1.43										
		Sat Pal Bhanoo		Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of			LIC(Own life and family	and Audit											
73	India		Director	members)	Committee	0.68										
		R. Sudhakar	Key	Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of		Managerial	LIC(Own life and family	and Audit											
74	India		Personnel	members)	Committee	0.99										
		Ratnakar Patnaik	V	Providence a construction to	A NDC			-			-	-			-	
	L I C of		Key Managerial	Premium payments to LIC(Own life and family	Approved by NRC and Audit											
75	India		Personnel	members)	Committee	0.47										
15	iiiuia			· · ·		0.47										
		Kumaresan. P	Key	Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of		Managerial	LIC(Own life and family	and Audit											
76	India		Personnel	members)	Committee	0.89										
		Sunil Agrawal	Key	Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of		Managerial	LIC(Own life and family	and Audit											
77	India		Personnel	members)	Committee	20.66										
		Krishna Kumar S	Key	Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of		Managerial	LIC(Own life and family	and Audit											
78	India		Personnel	members)	Committee	0.28										
-		Anshul Kumar		,			-	-	-			-	-	-	-	-
	L I C of	Singh	Key	Premium payments to LIC(Own life and family	Approved by NRC and Audit		-	_	-	_	-	_	_	-		-
79	India	ongn	Managerial Personnel	members)	Committee	0.39										
79	muia			,		0.39										
		S Sunder Krishnan	Key	Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of		Managerial	LIC(Own life and family	and Audit											
80	India		Personnel	members)	Committee	1.10										
		Bella Paul	Key	Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
	LIC of		Managerial	LIC(Own life and family	and Audit											
81	India		Personnel	members)	Committee	25.94										
		Siddhartha			Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of	Mohanty		Managerial	and Audit											
82	India	-	Director	Remuneration	Committee	40.35										
		Tablesh Pandey			Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of			Managerial	and Audit											
83	India		Director	Remuneration	Committee	30.31										
		M. Jagannath			Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of			Managerial	and Audit											
84	India		Director	Remuneration	Committee	26.15										
	110.6	Sat Pal Bhanoo		Managerial	Approved by NRC		-	-	-	-	-	-	-	-	-	-
85	L I C of India		Director	Managerial Remuneration	and Audit Committee	31.09			1				1		1	
00	mula		Director	Remuneration		51.09					ļ					
1	L I C of	R Doraiswamy		Managerial	Approved by NRC and Audit		-	-	-	-	-	-	-	-	-	-
86	India		Director	Remuneration	Committee	32.90			1				1		1	
00	**14164	D. C. H. L.			Approved by NRC	32.90			<u> </u>	I	ļ		ļ	ļ	ł	
1	L I C of	R. Sudhakar	Key Managerial	Managerial	and Audit		-	-	-	-	-	-	-	-	-	-
87	India		Personnel	Remuneration	Committee	38.85			1				1		1	
		Ratnakar Patnaik	Key		Approved by NRC	55.65			<u> </u>							
	L I C of	Katnakar Patnaik	Managerial	Managerial	and Audit		-	-	-	-	-	-	-	-	-	-
88	India		Personnel	Remuneration	Committee	34.16			1				1		1	
-		Kumaresan. P	Key		Approved by NRC	20		-	-	-	-	-		<u> </u>	-	-
1	L I C of	Kumaresan, r	Managerial	Managerial	and Audit		-	-	-	-	-	-	-	-	-	-
89	India		Personnel	Remuneration	Committee	32.83			1	1		1	1			
		Sunil Agrawal	Key		Approved by NRC		-	-	-		-	-	-	-	-	-
	L I C of	Julii Agrawai	Managerial	Managerial	and Audit			-			-	-			-	
1								1	1	1	1		1	1	1	1
90	India		Personnel	Remuneration	Committee	41.25										

-																
		Krishna Kumar S	Key		Approved by NRC		-	-	-	-	-	-	-	-	-	-
	LIC of		Managerial	Managerial	and Audit	25.21										
91	India		Personnel	Remuneration	Committee	35.31										
		Anshul Kumar	Key		Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of	Singh	Managerial	Managerial	and Audit											
92	India	-	Personnel	Remuneration	Committee	7.23										
	1	S Sunder Krishnan	Key		Approved by NRC		-	-	-	-	-	-	-	-	-	-
	LIC of		Managerial	Managerial	and Audit											
93	India		Personnel	Remuneration	Committee	23.95										
	-	Bella Paul	Key		Approved by NRC		-		-		-				-	
	L I C of	Bella Faul	Managerial	Managerial	and Audit		-	-	-	-	-	-	-	-	-	-
94	India		Personnel	Remuneration	Committee	22.14										
94	illula		r ei sonner	Remuneration	Committee	22.14										
		Pratap Chandra	Key	Premium payments to	Approved by NRC		-	-	-	-	-	-	-	-	-	-
	LIC of	Paikray	Managerial	LIC(Own life and family	and Audit											
95	India		Personnel	members)	Committee	0.07										
-		Pratap Chandra	Key	,	Approved by NRC											
	L I C of		Managerial	Managerial	and Audit		-	-	-	-	-	-	-	-	-	-
96	India	Paikray	Personnel	Remuneration	Committee	11.60										
70	muia			Remuliciation		11.00		L	ļ							_
1		Dinesh Pant	Key	h	Approved by NRC		-	-	-	-	-	-	-	-	-	-
	L I C of		Managerial	Managerial	and Audit											
97	India		Personnel	Remuneration	Committee	63.59			1		1					1
	1	Pawan Agrawal	Key		Approved by NRC		-	-	-	-	-	-	-	-	-	-
1	L I C of	0	Managerial	Managerial	and Audit				1		1					1
98	India		Personnel	Remuneration	Committee	20.78										
									-							-
	LIC of	LIC (Nepal) Ltd		a			-	-	-	-	-	-	-	-	-	-
99	India		Subsidiary	Sitting Fees	1.12	1.12										
	LIC of	LIC (Nepal) Ltd					-	-	-	-	-	-	-	-	-	-
100	India		Subsidiary	Technical fees	10.00	10.00										
									-							
	L I C of	LIC (Nepal) Ltd					-	-	-	-	-	-	-	-	-	-
101	India		Subsidiary	Salary Deductions	8.13	8.13										
		LIC					-	-	-	-	-	-	-	-	-	-
		(INTERNATIONA														
	L I C of	L) EC BAHRAIN														
102	India	-,	Subsidiary	Salary Deductions	72.26	72.26										
-		LIC (SINGAPORE)	Wholly				-	-	-	-		_	-		-	-
	LIC of	PTE LTD.	Owned					-	_	-	-	-	_	-	-	_
103	India	TILLID.	Subsidiary	Salary Deductions	Not required	11.67										
			Wholly	James Deductions	riorrequired											+
1	L I C of	LIC (SINGAPORE)					-	-	-	-	-	-	-	-	-	-
		PTE LTD.	Owned	m 1 1 1 6					1		1					1
104	India		Subsidiary	Technical fees	Not required	4.14			<u> </u>					<u> </u>		
1	L I C of	 LIC (LANKA)					-	-	-	-	-	-	-	-	-	-
105	India	LTD.	Subsidiary	Salary Deductions	16.36	16.36			1		1					1
	-	LIC OF		,				-	+	1	1		1		-	+
1	L I C of						-	-	-	-	-	-	-	-	-	-
106	India	BANGLADESH	Subsidiary	Salary Deductions	30.01	30.01			1		1					1
100		LTD.	Subsidial y	Sumy Deductions	50.01	55.01		l	<u> </u>	ļ	<b> </b>		l	l		
1	L I C of	LIC OF					-	-	-	-	-	-	-	-	-	-
107		BANGLADESH	Calasi J.	Tashniasl fass	0.05	0.05			1		1					1
107	India	LTD.	Subsidiary	Technical fees	8.25	8.25		L	1							1
1		KenIndia					-	-	-	-	-	-	-	-	-	-
	L I C of	Assurance Co. Ltd	l						1		1					1
108	India		Associate	Director Remuneration	1.27	1.27										
		KenIndia					-	-	-	-	-	-	-	-	-	-
I	L I C of	Assurance Co. Ltd							1		1					1
109	India		Associate	Technical fees	23.68	23.68			1	1	1	1		1		1
L		·														

Note 1: For Redemption of Mutual Fund units, approval of Audit Committee is not required.

For Life Insurance Corporation of India

Anshul Kumar Singh Company Secretary