

**FORM L-31: Board of Directors & Key Persons**

[IRDA Registration No.135 dated 19th December 2007]

**PERIODIC DISCLOSURES - 2011-2012 (1st June 2011 to 30th September 2011)****Insurer: IDBI FEDERAL LIFE INSURANCE COMPANY LIMITED*****BOD and Key Person information***

<b>S. No.</b>	<b>Name of Person</b>	<b>Role/Designation</b>	<b>Details of change in the period</b>
1	R.M. Malla	Chairman	
2	Mr. Bart De Smet	Director	
3	Mr. P.C. Cyriac	Director	
4	Mr. R. K. Bansal	Director	
5	Mr. Damis Ziengs	Director	Resigned w.e.f. 30/09/2011
6	Mr. P. H. Ravikumar	Director	
7	Mr. S. Santhanakrishnan	Director	
8	Mr. R. K. Thapliyal	Director	
9	Mr. Davinder Rajpal	Director	
10	Mr. Filip A. L. Coremans	Additional Director	Appointed w.e.f. 30/09/2011
11	Mr. G V Nageswara Rao	MD & CEO	
12	Mr. Nicholas Taket	Chief - Actuary	
13	Mr. Hans Loozekoot	Chief Financial Officer	
14	Mr. Mahesh Keni	Vice President- Internal Audit	
15	Mr. Van Wuijckhuijse Hans	Chief Operating Officer	

**Key Persons as defined in IRDA Registration of Companies Regulations, 2000**