

FORM L-31: Board of Directors & Key Persons



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

IDBI Federal Life Insurance Co Ltd. Registered Office: 22nd Floor, A Wing, Marathon Futorex, N M Joshi Marg, Lower Parel (E), Mumbai 400013.

www.idbifederal.com

Corporate Identity Number (CIN) – U66010MH2007PLC167164

PERIODIC DISCLOSURES - 2018-2019 (1st October 2018 - 31st December 2018)

Insurer: IDBI FEDERAL LIFE INSURANCE COMPANY LIMITED

BOD and Key Person information

S. No.	Name of Person	Role/Designation	Details of change in the period
1	Mr. Filip A.L. Coremans	Director	
2	Mr. G. A. Tadas	Director	
3	Mr. Shyam Srinivasan	Director	
4	Mr. Philippe Latour	Director	
5	Mr. Ashutosh Khajuria	Director	
6	Mr. M. N. Rao	Director	
7	Mr. J. Balasubramanian	Director	
8	Mrs. Bhagyam Ramani	Director	
9	Mr. Vighnesh Shahane	Managing Director and Chief Executive Officer	Mr. Shahane has been re-designated from WTD & CEO to MD & CEO w.e.f 16th Nov 2018
10	Mr. Gary Lee Crist	Alternate Director to Mr. Filip A. L. Coremans	
11	Mr. Aneesh Srivastava	Chief Investment Officer	
12	Mr. Ashley Kennedy	Executive Vice President - Business Development, Group Sales & e Business	
13	Mr. Rajesh Ajgaonkar	Chief Compliance & Legal Officer and Company Secretary	
14	Mr. Shivank Chandra	Appointed Actuary	
15	Mr. Kedar Patki	Chief Financial Officer	
16	Mr. Arvind Shahi	Chief Risk Officer	Resigned w.e.f. December 31, 2018
17	Mr. Ganesa Ratnam	Chief Distribution Officer	
18	Mr. Karthik Raman	Chief Marketing Officer, Head - Products & Strategy	
19	Mr. Mahesh Keni	Vice President- Internal Audit	
20	Mr. Ajay Omprakash Oberoi	Chief People Officer & Head L&D ,Admin	
21	Mrs. Lalitha Bhatia	Chief Operating Officer	
22	Mr. Ishwar S. Gopashetti	Vice President - Actuarial	
23	Mr. Manish Sharma	National Head Agency	

Key Persons as defined in Guidelines for Corporate Governance for insurers in India dated May 18, 2016