

**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 Futurex, N M Joshi Marg, Lower Parel (E), Mumbai 400013.

www.idbifederal.com

Corporate Identity Number (CIN) – U66010MH2007PLC167164

**PERIODIC DISCLOSURES - 2019-2020 ( 1st April 2019 - 30th June 2019)**

**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	Retired as on June 21, 2019
8	Mrs. Bhagyam Ramani	Director	
9	Mr. Vighnesh Shahane	Managing Director & Chief Executive Officer	
10	Mr. Gary Lee Crist	Alternate Director to Mr. Filip A. L. Coremans	
11	Mr. Aneesh Srivastava	Chief Investment Officer	
12	Mr. Ashley Kennedy	EVP- Agency, Business Development & Group Sales	Change in designation as on April 02, 2019
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	
17	Mr. Ganesa Ratnam	Chief Distribution Officer- Banca & E Commerce	Change in designation as on April 02, 2019
18	Mr. Karthik Raman	Chief Marketing Officer & Head - Products	Change in designation as on April 02, 2019
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. Manish Sharma	National Head Agency	Resigned w.e.f.30 June 2019

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