

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 (30th June 2018 - 30th September 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 | CEO & Whole Time Director | |
| 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 | |
| 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 | Mr. Sivaram Maganty | Chief Digital Officer | Resigned w.e.f.10th Aug 2018 |
| 22 | Mrs. Lalitha Bhatia | Chief Operating Officer | |
| 23 | Mr. Ishwar S. Gopashetti | Vice President - Actuarial | |
| 24 | Mr. Manish Sharma | National Head Agency | |

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