

Ref. No.: LIC/SE/2024-25/3

Date: April 10, 2024

To

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

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

Scrip Code: BSE – 543526

Scrip Code: NSE – LIC1

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that following persons have been promoted as Senior Management Personnel of the Life Insurance Corporation of India (“the Corporation”). They have taken charge of their current assignment on April 10, 2024.

S. No.	Name of the SMP	Earlier Designation	Current Designation
1	Ms. Bindu Paul	Chief (Investment - Front Office)	Additional Executive Director (Investment Mid Office)
2	Mr. Chilaka Venkata Ramana	Chief (Customer Relationship Management/Policy Servicing)	Additional Executive Director (Customer Relationship Management /Policy Servicing)
3	Ms. Shobha Sulochana	Chief (New Business & Re-Insurance)	Additional Executive Director (New Business & Re-insurance / Health Insurance)
4	Ms. Meeta Khare	Regional Manager (Estates), ZO, Mumbai	Additional Executive Director (Estates)
5	Ms. Bichitra Mahapatra	Chief (Investment - Front Office)	Executive Director (Right to Information)
6	Mr. Sudhanshu Shekhar	Chief (Information Technology / Software Development)	Executive Director (Information Technology / Digital Transformation)
7	Mr. Ajay Kumar Srivastava	Product Actuary	Product Actuary
8	Ms. Vandana Sinha	Regional Manager (P&IR), ZO, Mumbai	Executive Director (Customer Relationship Management/Claims/Annuities)

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **July 13, 2023** is enclosed as Annexure - 1.

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 www.licindia.in.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer

Encl.: a/a

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **July 13, 2023**, with regard to appointment of Senior Management Personnel are given as hereunder:

1. Appointment of Ms. Bindu Paul as Additional Executive Director (Investment Mid Office):

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Bindu Paul as Additional Executive Director (Investment Mid Office) on her elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 10, 2024
3	Brief Profile (in case of appointment)	Ms. Bindu Paul joined the Life Insurance Corporation of India in the year 1989 as an Assistant Administrative Officer. She holds a Bachelor's Degree in Civil Engineering from Kerala University, Kerala. She has completed the one year Post Graduate Executive program conducted by IIM Ahmedabad and a Fellow of Insurance Institute, Mumbai. She has worked in the Front, Mid and Back Offices of the Investment Department of LIC in different cadres from 2008 till date, except from 2012-2014. Prior to that, she has worked in various Branches and Divisions of the Corporation in Western and South Zones. She has taken charge as Additional Executive Director (Investment Mid Office).
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

2. Appointment of Mr. Chilaka Venkata Ramana as Additional Executive Director (Customer Relationship Management /Policy Servicing):

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Chilaka Venkata Ramana as Additional Executive Director (Customer Relationship Management /Policy Servicing) on his elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 10, 2024
3	Brief Profile (in case of appointment)	Mr. Chilaka Venkata Ramana joined the Life Insurance Corporation of India as a Direct Recruit Officer in the year 1989. He has 35 years' experience in the Life Insurance Industry. He holds Masters Degree in Agricultural Physics from the Indian Agricultural Research Institute, New Delhi. He is a Licentiate of the Insurance Institute of India. He has previously worked as Marketing Manager, Senior Divisional Manager, Secretary (New Business), Regional Manager (Inspection) and Chief (Customer

		Relationship Management/ Policy Servicing). He has taken charge as Additional Executive Director (Customer Relationship Management/ Policy servicing)
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

3. Appointment of Ms. Shobha Sulochana as Additional Executive Director (New Business & Re-insurance / Health Insurance):

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Shobha Sulochana as Additional Executive Director (New Business & Re-insurance / Health Insurance) on her elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 10, 2024
3	Brief Profile (in case of appointment)	Ms. Shobha Sulochana joined the Life Insurance Corporation of India in the year 1990 as a Direct Recruit in the cadre of Assistant Administrative Officer. She has rich experience in the insurance sector. She holds a Bachelor's Degree in Chemistry and a Master's Degree in English Literature from Kerala University, Trivandrum. She has completed the Associate examination conducted by the Insurance Institute of India. She has served as Regional Manager (NB & Actuarial) of Southern Zone, Faculty Member in Zonal Training Centre, Chennai, Secretary (CRM) in Southern Zone. She has marketing experience in Bancassurance and Alternate channels. She has also served in Health Insurance Department of Central Office, Hyderabad. She has taken charge as Additional Executive Director (New Business & Reinsurance/Health Insurance) of the Corporation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

4. Appointment of Ms. Meeta Khare as Additional Executive Director (Estates):

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Meeta Khare as Additional Executive Director (Estates) on her elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 10, 2024
3	Brief Profile (in case of appointment)	Ms. Meeta Khare joined the Life Insurance Corporation of India in the year 1990 as a Direct Recruit Officer in the cadre of Assistant Administrative Officer. She has rich experience of Claims, Marketing, etc. She is graduate in Mathematics Honours and done masters in Operational Research from Delhi University. She is

		also an Associate of Insurance Institute of India. She has worked as Senior Divisional Manager of Mumbai DO IV, Regional Manager (Digital Marketing), and Regional Manager (Estates, Western Zone. She has taken charge as Additional Executive Director (Estates).
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

5. Appointment of Ms. Bichitra Mahapatra as Executive Director (Right to Information):

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Bichitra Mahapatra as Executive Director (Right to Information) on her elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 10, 2024
3	Brief Profile (in case of appointment)	Ms Bichitra Mahapatra joined the Life Insurance Corporation of India in the year 1988 as a Direct recruit Assistant Administrative Officer (AAO). She holds a Masters degree in Physics from Ravenshaw College under Utkal University, Bhubaneswar, Odisha. During her career, she has held various important positions like, Fund Manager and Head (PMS) in LIC Mutual Fund, handling Government of India's NIF and NSDF Funds, General Manager in LIC Cards Services Ltd., Chief Investment Officer in LIC International Bahrain BSC (C), Chief Investment Officer in LIC HFL AMC, Secretary (Investment –Mid Office) & Chief (Investment-Front-Office) in LIC of India, etc. She has taken charge as Executive Director (Right to Information) of the Corporation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

6. Appointment of Mr. Sudhanshu Shekhar as Executive Director (Information Technology/Digital Transformation):

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Sudhanshu Shekhar as Executive Director (Information Technology/Digital Transformation) on his elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 10, 2024
3	Brief Profile (in case of appointment)	Mr. Sudhanshu Shekhar joined the Life Insurance Corporation of India in September 1990 as an Assistant Administrative Officer. He holds a Bachelor's Degree in Civil Engineering from Institute of Technology, BHU. He has completed the one year Post Graduate Executive program conducted by IIM Ahmedabad and a Fellow of Insurance Institute of India, Mumbai. He has held various

		positions in the Corporation such as Marketing Manager of Patna, Senior Divisional Manager of Raipur and Varanasi Divisions, Regional Manager of IT in East Central Zone Patna, Chief IT in the Corporate Office. He has taken charge as Executive Director (Information Technology/Digital Transformation).
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

7. Appointment of Mr. Ajay Kumar Srivastava as Product Actuary:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Ajay Kumar Srivastava as Product Actuary on his elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 10, 2024
3	Brief Profile (in case of appointment)	Mr. Ajay Kumar Srivastava joined the Life Insurance Corporation of India in the year 1990 as an Assistant Administrative Officer. He holds a Bachelor's Degree in Science (Physics Honours) from St Xavier's College Ranchi and Master Degree in Business Administration (MBA) (Marketing) from Indira Gandhi National Open University, New Delhi. He is a Fellow of Institute of Actuaries, India and also a Fellow of Institute of Actuaries, UK. He also possesses Fellowship of Insurance Institute of India. During his stint in Central Office he has worked in the Personnel Department and then as "Valuation Actuary" and "Product Actuary" in the Actuarial Department. Prior to that, he has worked in various branches and Division in South Central Zone. He has taken charge in the cadre of Zonal Manager (Selection Scale) as Product Actuary.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

8. Appointment of Ms. Vandana Sinha as Executive Director (Customer Relationship Management/ Claims/ Annuities):

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Vandana Sinha as Executive Director (Customer Relationship Management / Claims/ Annuities) on her elevation to higher post
2	Date of Appointment / Cessation & Term of appointment	April 10, 2024
3	Brief Profile (in case of appointment)	Ms Vandana Sinha joined the Life Insurance Corporation of India in the year 1990 as a Direct Recruit Officer and has a rich experience in the insurance sector. She holds a Bachelor's Degree in Arts, majoring in English with

		Geography and Economics as her other subjects; from Ranchi University, Ranchi, Jharkhand. She has also passed the fellowship examination held by the Insurance Institute of India in the year 2022. She has primarily held positions in the administrative side of the Life Insurance business having worked in Personnel Department, Office Services department, Information Technology Department, Legal, Corporate Communications and Customer Relations Management among others. She has taken charge as Executive Director (Customer Relationship Management / Claims / Annuities)
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable