

Ref.No.CL/BSE

October 12, 2020

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

SUB: REGULATION 30 OF SEBI (LODR) REA(S), WTS

Dear Sir,

This is to inform that Life Insurance Corporation of India has nominated Shri Mukesh Gupta, its Managing Director, on the Board of the Company in place of Shri C. Vikas Rao, vide letter dated 1st October, 2020. A copy of the profile of Shri Mukesh Gupta is attached.

The nomination will be placed before the Board of Directors in their meeting to be held on 12th November, 2020.

Thanking you,



Yours faithfully,



(Y.D. Gupta)
Company Secretary &
Compliance Officer
FCS: 3405 

PROFILE OF SHRI MUKESH GUPTA

Father's Name : Late Shri Krishan Gopal Gupta

Date of Birth : 18-09-1961

Educational Qualifications : B.SC., MBA (HRM)

Post held in LIC at Present: Managing Director

Nationality : Indian

DIN : 06638754

Address (Off) : LIC of India, 7th Floor, Yogakshema,
Nariman Point, Mumbai – 400021

(Res) : C-1, Jeevan Jyot, LIC Officers' Flat,
Napean Sea Road, Setalwad Lane,
Mumbai – 400 026

Email : mdmg@licindia.com

Directorship held at present:

1. Board Member in LIC of India
2. Board Member in LIC (Nepal) Ltd.
3. Board Member in LIC Cards Services Ltd.
4. Governing Board Member in National Insc. Academy



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October 29th, 2019

To,
BSE Limited
P.J.Towers,
Dalal Street,
Mumbai-400 001

Scrip Code:523369

Sub: Announcement under Regulation 30 of
SEBI (LODR), Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors in its meeting held today, i.e., 29.10.2019, inter alia , on recommendation of the Nomination & Remuneration Committee, decided as under:-

- Shri Narayan Rao Karanam (K.N.Rao) on completion of his tenure as Whole Time Director will be demitting office on 31.10.2019. He has accordingly tendered his resignation from the Board as a Director liable to retire by rotation from 31.10.2019, which has been accepted by the Board. As per the practice followed by the Company, the positions are co-terminus.
- The Board in the same meeting inducted Shri Nalin Kumar Jain (DIN: 00203581), presently Chief Financial Officer, on the Board in the casual vacancy to be caused by the resignation of Shri K.N.Rao and appointed him as Director Finance & CFO, w.e.f 01.11.2019, subject to the approval of the shareholders under section 196 & 197 read with Schedule V of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 to the extent applicable, for a period of one year and 8 months i.e., till 30.06.2021.

A brief profile of Shri Nalin Kumar Jain is given below:-

- Qualification- Chartered Accountant
- Age- 68 years
- Experience- Over 43 years
- Well versed with Financial Management, Accounting Standards and Internal Financial Control System.
- Throughout his carrier held Senior management positions in the field of Accounts and Finance.

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Shri Nalin Kumar Jain has also confirmed that he has not been debarred from holding an office of director by the Ministry of Corporate Affairs, SEBI or any other regulatory authority.

Shri Nalin Kumar Jain is not related to any of the Directors of the Company.



Yours Faithfully

A handwritten signature in blue ink, appearing to be "Y.D. Gupta".

(Y.D.Gupta)

**Company Secretary
& Compliance Officer**

FCS: 3405