

31st March, 2022

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 523369	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Code: DCMSRIND
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Sub: Appointment of Nominee Director – Smt. Mini Ipe (DIN: 07791184)

Sir,

This is to inform that Life Insurance Corporation of India (LIC) has nominated Smt. Mini Ipe, its Managing Director, on the Board of the Company in place of Shri Mukesh Gupta who has submitted his resignation on 14.03.2022.

The Board of Directors in its meeting held on 30.03.2022 has noted the nomination of Smt. Mini Ipe.

Smt. Mini Ipe has confirmed that she has not been debarred or disqualified from being appointed or from continuing to act as Director of companies by any statutory authority. She is not related to any of the Directors of the Company.

This disclosure is being sent pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations.



Yours Faithfully



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



BRIEF PROFILE - MINI IPE

Father's Name	Late Shri M. G. Varghese
Date of Birth	19-08-1963
Educational Qualifications	Masters in Commerce
Designation in LIC at Present	Managing Director
Nationality	Indian
DIN	07791184
Address (Office)	LIC of India, Yogakshema , 7th Floor, West Wing, Nariman Point, J B Marg, Mumbai - 400021
Directorship Held at Present	LIC HFL Care Homes - Chairperson LIC of Bangladesh Ltd. - Chairman National Insurance Academy - Member of Governing Body. LIC Golden Jubilee Foundation - Trustee

