

Directorships in other body corporates:

Name of Director	Directorship in other Companies	Designation
Siddhartha Mohanty (Nominee Director)	□ LIC HOUSING FINANCE LTD	Non-Executive Director & Chairman
	□ LIC MUTUAL FUND ASSET MANAGEMENT LIMITED	Nominee Director & Chairman
	□ LIC CARDS SERVICES LIMITED	Director & Chairman
	□ LIC PENSION FUND LIMITED	Director & Chairman
	□ LIFE INSURANCE CORPORATION OF INDIA	Chief Executive Officer & Managing Director
	□ LIC (NEPAL) LTD	Director & Chairman
	□ LIC (LANKA) LTD	Director & Chairman
	□ LIC (INTERNATIONAL) B.S(C) BAHRAIN	Director & Chairman
	□ LIC (SINGAPORE) PTE LTD	Director & Chairman
	□ KENINDIA ASSURANCE CO. LTD	Director