

Sr. No.		Constitution of Committees of Board of the IndiaFirst Life Insurance Compliance Limited							
		Audit Committee	Risk Management Committee	Investment Committee	Policyholders Protection Committee	Nomination and Remuneration Committee	With Profits Committee	Corporate Social Responsibility Committee	Allotment committee
1	C	Mr. Abhijit Sen	Mr. Eric Tucker	Mr. Eric Tucker	Mr. Eric Tucker	Mr. P. S. Jayakumar	Mr. Abhijit Sen	Mr. Eric Tucker	Mr. Eric Tucker
2	M	Mr. Eric Tucker	Mr. Krishnamurthy V. Varanasi	Mr. Krishnamurthy V. Varanasi	Mr. Krishnamurthy V. Varanasi	Mr. Krishnamurthy V. Varanasi	Mr. Alok Vajpeyi	Mr. Krishnamurthy V. Varanasi	Mr. Krishnamurthy V. Varanasi
3		Mr. Krishnamurthy V. Varanasi	Mr. Simon Burke	Mr. Simon Burke	Mr. Simon Burke	Mr. Simon Burke	Ms. R. M. Vishakha	Mr. Simon Burke	Mr. Simon Burke
4		Mr. Simon Burke	Mr. U S Roy	Mr. Alok Vajpeyi	Mr. U S Roy	Mr. Abhijit Sen	Mr. Saket Singhal (External Actuary)	Mr. Abhijit Sen	Ms. R. M. Vishakha
5		Mr. U S Roy	Mr. Krishna Angara	Mr. Abhijit Sen	Mr. Krishna Angara	Mr. Krishna Angara	Ms. Peuli Das	Mr. U S Roy	
6		Mr. Krishna Angara	Ms. R. M. Vishakha	Ms. R. M. Vishakha	Ms. R. M. Vishakha	Mr. Alok Vajpeyi			
7		Mr. Alok Vajpeyi		Mr. Satishwar B	Mr. Vinay Menon (Expert / Representative of Customer)				
8				Mr. A. K. Sridhar					
9				Ms. Peuli Das					