



Central Depository Services (India) Limited



CDSL/CS/ANP/2019/161

November 29, 2019

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to our letter dated October 11, 2019, we would like to inform you that date of appointment of Shri Masil Jeya Mohan P. is October 10, 2019 who has been nominated by Life Insurance Corporation of India (LIC) as Shareholder Director.

We hereby attach the brief profile of Shri Masil Jeya Mohan P. Further, there is no any relationship between Director inter-se in case of appointment of Shri Masil Jeya Mohan P.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

Amita Paunikar

Vice President- Legal and Company Secretary



PROFILE

PERSONAL DETAILS:

Name : P.MASIL JEYAMOHAN
Qualifications : Science Graduate with MBA Degree
Date of birth : 20th March, 1961
Joined LIC in 1986 as Direct Recruit Officer.

PROFESSIONAL PROFILE:

Had a wide range of experience in different assignments in LIC as Asstt.Branch Manager, Manager(IT), Manager(NB&Actuarial), Manager(HR), Regional Manager(HR), Regional Manager (Estates), Fund Manager of Pension & Group Scheme Fund, Chief (ULIP Operations) and Executive Director (Investment-Operations).

ACHIEVEMENTS:

Set up the Coimbatore area office of LICHFL and helped to establish process and systems for the newly established entity of LICHFL. As Manager (IT) was instrumental in computerizing all the branches of Tirunelveli Division. As Manager (NB&Actuarial) had developed great expertise in the valuation of insurance business and was delivering lectures on valuation in LIC's training centres. Was given the assignment for re-writing the Office Services Manual for the Corporate Office which was successfully completed. As Executive Director (Investment-Monitoring & Accounting), was instrumental in formulating and adopting many policies in the matter of NPA recovery, Business continuity Plan, IBC policy for Corporation, One Time Settlement policy was also done. Was also in the committee set up in 2012 for a major initiative of the Corporation Vision 2020.

TRAINING:

Leadership skills at ISB, Hyderabad.
Fixed Income Derivatives training at Hong Kong.

OTHER ASSOCIATIONS:

Was a member in the Investment Committee:

1. Ventureast - Biotech Fund
2. India Ventures Trust Fund I.