



IDBI Federal Life Insurance Co Ltd

22nd Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel- East, Mumbai 400 013, India. Tel: +91 22 23029200 www.idbifederal.com
IRDAI Regn. No. 135 | Corporate Identification Number: U66010MH2007PLC167164

Notice

This is for information that during the FY 2016-17, the following Directors resigned from the Board of the Company:

Sr. No.	Name of Director	Category	Effective Date of Resignation/ Retirement / Cessation
1.	Mr. S. K. V. Srinivasan	Non Executive Director	July 31, 2016
2.	Mr. Kishor Kharat	Non Executive Director	March 31, 2017