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## ELECTION OF ONE SHAREHOLDER DIRECTOR

### Brief Profile of Mr Pramoda Ranjan Mishra

Mr Pramoda Ranjan Mishra, aged 59 years, has a Master Degree in Analytical and Applied Economics and Fellow of Insurance Institute of India (FIII). He also holds Diploma in Health Insurance (DHI) and Diploma in Compliance, Governance and Risk Management in Insurance (CGRMI). He holds a post of Executive Director in Life Insurance Corporation of India and currently serving as Director and CEO of LICHFL Cares Home Ltd. He was on the Board of Clearing Corporation of India from 2022 to 2023 as Nominee Director of LIC.

Detailed Profile is furnished below.

## PROFILE

P.R.Mishra, Director & CEO (ED), LICHFL CARE HOMES LTD., Mumbai

I, P.R.Mishra, completed my M.A (Applied & Analytical Economics) from Utkal University, Bhubaneswar, Odisha. I have FIII (Fellow of Insurance Institute of India), Diploma in Health Insurance and Diploma in CGRMI (Compliance, Governance & Risk Management in Insurance) as additional qualifications. I joined LIC as a Direct recruit Officer in 1988. I have the opportunity to work in LIC Offices in Karnataka, Telangana, Andhra Pradesh, Odisha, West Bengal, Nepal and Mumbai in different capacities and learn local culture and languages. I speak fluently in Odia (mother tongue), English, Telegu, Bengali, Nepali and Hindi. I have a long stint in Life Insurance marketing. I was Branch Manager/Sr. Branch Manager/Manager (Sales) in Andhra Pradesh & Odisha and Marketing Manager of Sambalpur Division and Cuttack Division in Odisha, Senior Divisional Manager I/C of Kolkata Suburban Division (3 years) and Kolkata Metro Division-1 (2 years) and Director & CEO of LIC-Nepal for 5 years. In CO, Mumbai, I worked as Secretary & Chief in RTI & Investments. On promotion as Executive Director in 2021, I worked as Executive Director (Investments) in Central Office for 2 years. Currently, I am discharging my duty as Director & CEO of LICHFL Care Homes Ltd. In Mumbai since 18.04.2023.

I like to maintain excellent interpersonal relationships.

  
(PRAMODA RANJAN MISHRA)