

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

| Insurer: | Royal Sundaram | Date: | 31.3.2007 |
|--|------------------------|-------------------------|--|
| <i>BOD and Key Person information</i> | | | |
| Sl. No. | Name of person | Role/designation | Details of change in the period |
| 1 | G K Raman | Chairman | |
| 2 | P M Venkatasubramanian | Director | |
| 3 | S Viji | Director | |
| 4 | T T Srinivasaraghavan | Director | |
| 5 | Andrew Kirkland | Director | |
| 6 | R Haresh | Director | |
| 7 | A Rangaswami | Director | |
| 8 | A V Rajwade | Director | |
| 9 | Simon Lee | Director | Ceased to be Director in November 2006 |
| 10 | Philip Head | Director | |
| 11 | Christopher Rash | Director | |
| 12 | Paul Whittaker | Director | Appointed as Director in November 2006 |
| 13 | Antony Jacob | Managing Director | |
| 14 | O Lakshminarayana | Appointed Actuary | |
| 15 | V K Raman | Chief Financial Officer | |
| 16 | S R Balachandher | Company Secretary | |