

## PERIODIC DISCLOSURES

**FORM NL-34 : Board of Directors & Key Person**

Insurer: Royal Sundaram Date: 30-Sep-11

### BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	P.M.Venkatasubramanian	Chairman	
2	S.Viji	Director	
3	T.T.Srinivasaraghavan	Director	
4	Paul Whittaker	Director	
5	A.V.Rajwade	Director	Resigned on 28th April, 2011
6	M.S.Sundara Rajan	Director	Appointed as additional director on 30th June, 2011
7	Srinivas Acharya	Director	
8	A.Rangaswami	Director	Resigned on 28th April, 2011
9	Stuart Edward Purdy	Director	Appointed as additional director on 30th June, 2011
10	Gareth Roberts	Director	
11	Gregory Otterson	Director	Resigned on 30th June, 2011
12	Jonathan Hancock	Director	Resigned on 30th June, 2011
13	David Patrick Coughlan	Director	Appointed as additional director on 30th June, 2011
14	S.Prasad	Director	
15	Harsha Viji	Director	Appointed as additional director on 30th Sep, 2011
16	Ajay Bimbhet	Managing Director	
17	M.S.Sreedhar	Chief Investment Officer	
18	S Venugopalan	Chief Finance Officer	Appointed as CFO in May 2011
19	Tania Chakraborty	Appointed Actuary	
20	S.R.Balachandher	Internal Audit & Secretary	

Key Pesons as defined in IRDA Registration of Companies Regulations, 2000