FORM NL-34 - BOARD OF DIRECTORS & KEY PERSON Registration No. 102 Royal Sundaram Date of Registration with the IRDA: 23.10.2000 ROYAL SUNDARAM ALLIANCE INSURANCE Date: 30-Jun-14 Insurer: **COMPANY LIMITED BOD** and Key Person information Name of person Role/designation Details of change in the period SI. No. Chairman 1 P.M.Venkatasubramanian 2 S.Viii Director T.T.Srinivasaraghavan 3 Director Paul Whittaker 4 Director 5 M.S.Sundara Rajan Director 6 Srinivas Acharya Director 7 **Gareth Roberts** Director 8 Alexander Stephan Lay Director 9 S.Prasad Director 10 Harsha Viji Director 11 Christopher John Colahan Director Managing Director (CEO) Ajay Bimbhet 12 M.S.Sreedhar Chief Investment Officer 13 14 Appointed Actuary

Company Secretary & Chief

Compliance Officer

Chief Risk Officer

Chief Financial Officer

Chief of Internal Audit

Key Persons as defined by IRDA

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17

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Tania Chakrabarthi

S.R.Balachandher

V Sriram

CV Srinivasan

Venkatachalam Sekar