

FORM NL-34 - BOARD OF DIRECTORS & KEY PERSON

Registration No. 102



Royal Sundaram

Date of Registration with the IRDA: 23.10.2000

Insurer:

**ROYAL SUNDARAM ALLIANCE INSURANCE
COMPANY LIMITED**

Date:

31-Dec-14

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	M.S.Sundara Rajan	Director	
6	Srinivas Acharya	Director	
7	Gareth Morgan Roberts	Director	
8	Alexander Stephan Lay	Director	
9	S.Prasad	Director	
10	Harsha Viji	Director	
11	Christopher John Colahan	Director	
12	Ajay Bimbhet	Managing Director (CEO)	
13	M.S.Sreedhar	Chief Investment Officer	
14	Tania Chakrabarthi	Appointed Actuary	
15	S.R.Balachandher	Company Secretary & Chief Compliance Officer	
16	Venkatachalam Sekar	Chief Financial Officer	
17	V Sriram	Chief of Internal Audit	
18	CV Srinivasan	Chief Risk Officer	

Key Persons as defined by IRDA