## FORM NL-34 - BOARD OF DIRECTORS & KEY PERSON

Registration No. 102

Date of Registration with the IRDA: 23.10.2000

Insurer: ROYAL SUNDARAM ALLIANCE INSURANCE

COMPANY LIMITED



Date:

31-Mar-15

## **BOD** and Key Person information

| SI. 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       | Gareth Morgan Roberts  | Director                  |                                 |
| 7       | Alexander Stephan Lay  | Director                  |                                 |
| 8       | S.Prasad               | Director                  |                                 |
| 9       | Harsha Viji            | Director                  |                                 |
| 10      | Philip Bulgin          | Additional Director       |                                 |
| 11      | Radha Unni             | Additional Director       |                                 |
| 12      | Ajay Bimbhet           | Managing Director (CEO)   |                                 |
| 13      | M.S.Sreedhar           | Chief Investment Officer  |                                 |
| 14      | Tania Chakrabarthi     | Appointed Actuary         |                                 |
|         |                        | Company Secretary & Chief |                                 |
| 15      | S.R.Balachandher       | 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