

## PERIODIC DISCLOSURES

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

Insurer: Royal Sundaram Date: 31.3.2009

### BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	P M Venkatasubramanian	Director	
2	S Viji	Director	
3	T T Srinivasaraghavan	Director	
4	R Haresh	Director	
5	A Rangaswami	Director	
6	A V Rajwade	Director	
7	Srinivas Acharya	Director	
8	Philip Head	Director	Ceased to be Director in Nov 2008
9	Antony Jacob	Director	Ceased to be Director in Feb 2009
10	Scott Pickering	Director	
11	Paul Whittaker	Director	
12	Gregory Otterson	Director	Appointed as Director in Nov 2008
13	Gareth Roberts	Director	Appointed as Director in Feb 2009
14	Ajay Bimbhet	Managing Director	
15	O Lakshminarayana	Appointed Actuary	
16	V K Raman	Chief Financial Officer	Ceased to be CFO from Aug 2008