

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: Royal Sundaram Date: 31-Mar-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	
6	Srinivas Acharya	Director	
7	A.Rangaswami	Director	
8	Gareth Roberts	Director	
9	Gregory Otterson	Director	
10	Jonathan Hancock	Director	
11	S.Prasad	Director	
12	Ajay Bimbhet	Managing Director	
13	M.S.Sreedhar	Chief Investment Officer	
14	Tania Chakrabarthy	Appointed Actuary	
15	S.R.Balachandher	Internal Audit & Secretary	

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