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 COMPANY Date: 30-Jun-13 Insurer: LIMITED **BOD** and Key Person information Role/designation Details of change in the period SI. No. Name of person Chairman 1 P.M.Venkatasubramanian 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 Roberts** Director 8 David Patrick Coughlan Director 9 S.Prasad Director Director 10 Harsha Viji Christopher John Colahan 11 Director 12 Managing Director Ajay Bimbhet Chief Investment Officer 13 M.S.Sreedhar 14 Tania Chakrabarthi Appointed Actuary 15 S.R.Balachandher Internal Audit & Secretary Financial Controller 16 Venkatachalam Sekar

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