

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: Royal Sundaram Date: 31.3.2006

BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	G K Raman	Chairman	
2	P M Venkatasubramanian	Director	
3	S Viji	Director	
4	T T Srinivasaraghavan	Director	
5	Andrew Kirkland	Director	
6	R Hareesh	Director	
7	A Rangaswami	Director	
8	A V Rajwade	Director	
9	Simon Lee	Director	
10	Philip Head	Director	
11	Christopher Rash	Director	
12	Antony Jacob	Managing Director	
13	O Lakshminarayana	Appointed Actuary	
14	V K Raman	Chief Financial Officer	
15	S R Balachandher	Company Secretary	