

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer:	Royal Sundaram	Date:	31.3.2008
BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	G K Raman	Chairman	Ceased to be Director w.e.f 27th August 2007 due to demise
2	P M Venkatasubramanian	Director	Appointed as Chairman in November 2007
3	S Viji	Director	
4	T T Srinivasaraghavan	Director	
5	Andrew Kirkland	Director	Ceased to be Director in November 2007
6	R Hareesh	Director	
7	A Rangaswami	Director	
8	A V Rajwade	Director	
9	Paul Whittaker	Director	
10	Philip Head	Director	
11	Christopher Rash	Director	Ceased to be a Director in July 2007
12	Antony Jacob	Director	Ceased to be MD eff.12th Sept 2007, continues as a Director
13	Srinivas Acharya	Director	Appointed as Director in November 2007
14	Scott Pickering	Director	Appointed as Director in November 2007
15	Ajay Bimbhet	Managing Director	Appointed as Director in July 2007 and as MD w.e.f 13th Sep 2007
16	O Lakshminarayana	Appointed Actuary	