

PERIODIC DISCLOSURES

FORM NL-3: Board of Directors & Key Person

Insurer: Royal Sundaram Date: 31-03-2010

<i>BOD and Key Person information</i>			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	P.M.Venkatasubramaian	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	Scott Pickering	Director	Ceased to be a Director on 25th March 2010
9	R.Haresh	Director	Ceased to be a Director on 25th March 2010
10	Gareth Roberts	Director	
11	Gregory Otterson	Director	
12	Jonathan Hancock	Director	Appointed as a Director on 25th March 2010
13	S.Prasad	Director	Appointed as a Director on 25th March 2010
14	Ajay Bimbhet	Managing Director	
15	M.S.Sreedhar	Chief Investment Officer	
16	Ramkumar Krishnamachari	Chief Financial Officer	
17	O Lakshminarayana	Appointed Actuary	
18	S.R.Balachandher	Internal Audit & Secretary	

Key Pesons as defined in IRDA (Registration of Indian Insurance Companies) Regulations, 2000