

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: Royal Sundaram Date: 30-Jun-12

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	
6	M.S.Sundara Rajan	Director	
7	Srinivas Acharya	Director	
9	Stuart Edward Purdy	Director	
10	Gareth Roberts	Director	
13	David Patrick Coughlan	Director	
14	S.Prasad	Director	
15	Harsha Viji	Director	
16	Ajay Bimbhet	Managing Director	
17	M.S.Sreedhar	Chief Investment Officer	
18	S Venugopalan	Chief Finance Officer	
19	Tania Chakrabarthy	Appointed Actuary	
20	S.R.Balachandher	Internal Audit & Secretary	

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