

## FORM NL-34 - BOARD OF DIRECTORS & KEY PERSON

Registration No. 102



Royal Sundaram

Date of Registration with the IRDA: 23.10.2000

<b>Insurer:</b>	<b>ROYAL SUNDARAM ALLIANCE INSURANCE COMPANY LIMITED</b>	<b>Date:</b>	<b>30-Sep-12</b>
-----------------	--	--------------	------------------

### 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	Resigned on 26th July 2012
10	Gareth Roberts	Director	
13	David Patrick Coughlan	Director	
14	S.Prasad	Director	
15	Harsha Viji	Director	
16	Christopher John Cloahan	Director	Appointed on 26th July 2012
16	Ajay Bimbhet	Managing Director	
17	M.S.Sreedhar	Chief Investment Officer	
18	S Venugopalan	Chief Finance Officer	Resigned on 12th July 2012
19	Tania Chakrabarthi	Appointed Actuary	
20	S.R.Balachandher	Internal Audit & Secretary	
21	Venkatachalam Sekar	Financial Controller	Appointed on 25th June 2012

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