

FORM NL-34 - BOARD OF DIRECTORS & KEY PERSON

Registration No. 102



Royal Sundaram

Date of Registration with the IRDA: 23.10.2000

Insurer:

**ROYAL SUNDARAM ALLIANCE INSURANCE
COMPANY LIMITED**

Date:

30-Jun-15

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	
5	M.S.Sundara Rajan	Director	
6	Gareth Morgan Roberts	Director	
7	Alexander Stephan Lay	Director	
8	S.Prasad	Director	
9	Harsha Viji	Director	
10	Philip Bulgin	Additional Director	
11	Radha Unni	Additional Director	
12	Ajay Bimbhet	Managing Director (CEO)	Resigned on 24th April 2015
13	M.S.Sreedhar	Managing Director (CEO)	Designated as CEO w.e.f 25th April 2015
14	Tania Chakrabarthi	Appointed Actuary	
15	S.R.Balachandher	Company Secretary & Chief Compliance Officer	
16	Venkatachalam Sekar	Chief Financial Officer	
17	V Sriram	Chief of Internal Audit	
18	CV Srinivasan	Chief Risk Officer	
19	Ramu Govindan	Chief Investment Officer	Designated as Chief Investment Officer w.e.f 25th April 2015

Key Persons as defined by IRDA