

PERIODIC DISCLOSURES

FORM L-31 LNL - 6 : Board of Directors & Key Person

Insurer: Tata AIG Life Insurance Company Limited

Date: 31.03.2006

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Farrokh Kavarana	Chairman	23.08.2000
2	Mr. Ishaat Hussain	Director	23.08.2000
3	Mr. Syamal Gupta	Director	23.08.2000
4	Dr. Ashok Ganguly	Director	24.12.2001
5	Mr. Sunil Mehta	Director	03.09.2002
6	Mr. Arthur Belfer	Director	24.10.2000
7	Mr. Ian Watts	Managing Director	17.4.2002
8	Mr. Trevor Bull	Managing Director	01.12.2005
9	Mr. Phoung Chung	Appointed Actuary	05.01.2001
10	Mr. Heerak Basu	Appointed Actuary	18.11.2005
11	Mr. Rajan Puri	Chief Financial Officer	16.02.2005
12	Mr. Vivek Sood	Chief Financial Officer	06.07.2006
13	Mr. Prasun Gajri	Chief Investment Officer	17.10.2001
14	Mr. Sudhir Shenoy	Head - Legal & Compliance & Company Secretary	07.06.2004

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