

PERIODIC DISCLOSURES

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

Insurer: Tata AIG Life Insurance Company Limited

Date:31.03.2007

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	Mr. Arthur Belfer	Director	24.10.2000
5	Dr. Ashok Ganguly	Director	24.12.2001
6	Mr. Sunil Mehta	Director	03.09.2002
7	Mr. T. C. Cheng	Director	09.02.2007
8	Mr. Trevor Bull	Managing Director	01.12.2005
9	Mr. Heerak Basu	Appointed Actuary	18.11.2005
10	Mr. Vivek Sood	Chief Financial Officer	06.07.2006
11	Mr. Prasun Gajri	Chief Investment Officer	17.10.2001
12	Mr. Sudhir Shenoy	Head - Legal & Compliance & Company Secretery	07.06.2004

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