

PERIODIC DISCLOSURES

FORM L-30 : Related Party Transactions

Insurer:

Tata AIG Life Insurance Company Limited

31.3.2009

(Rs in Lakhs)

Related Party Transactions					
Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received *	
				For the Year ended March 31, 2009	For the Year ended March 31, 2008
1	Tata AIG General Insurance Co Ltd.	Fellow subsidiaries	Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit	184.13	97.27
2	Tata Services Ltd.	Associate of Holding Company	Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit	0.39	
3	AIG, Inc. - New York	Associate of Holding Company	Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit	17.75	
4	Tata Sons Ltd.	Holding company	Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit	0.52	0.99
5	Tata International Ltd.	Associate of Holding Company	Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit	1.33	3.30
6	Tata Communication Ltd.	Associate of Holding Company	Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit	2.20	
7	Voltas Ltd.	Associate of Holding Company	Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit	60.73	48.69
8	Tata AIG General Insurance Co Ltd.	Fellow subsidiaries	Reimbursement of Expenses towards sharing of common facilities, operating expenses, Insurance Premium and rent deposit	43.02	109.83
9	THDC Ltd. (formerly, known as Tata Housing Development Co. Ltd.)	Fellow subsidiaries	Receipt of insurance premium.	54.55	19.21
10	Tata International Ltd.	Associate of Holding Company	Receipt of insurance premium.	4.28	4.17
11	Tata Industries Ltd.	Associate of Holding Company	Receipt of insurance premium.	73.34	349.12
12	TCE Consulting Engineers Ltd.	Fellow subsidiaries	Receipt of insurance premium.	63.68	52.33

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13	Tata Internet Services Ltd.	Fellow subsidiaries	Receipt of insurance premium.	0.39	0.28
14	Tata Services Ltd.	Associate of Holding Company	Receipt of insurance premium.	2.51	
15	Tata Consultancy Services Ltd.	Fellow subsidiaries	Receipt of insurance premium.	26.33	12.76
16	Tata Securities	Fellow subsidiaries	Receipt of insurance premium.	29.59	
17	Tata Capital Ltd.	Fellow subsidiaries	Receipt of insurance premium.	667.67	
18	Tata Tea Ltd.	Associate of Holding Company	Receipt of insurance premium.	461.91	
19	Tata Chemicals Ltd.	Associate of Holding Company	Receipt of insurance premium.	11.56	
20	Tata Sky Ltd.	Fellow subsidiaries	Receipt of insurance premium.	30.62	28.71
21	Advinus Therapeutics Private Limited	Associate of Holding Company	Receipt of insurance premium.	0.02	52.00
22	Tata Motors Ltd.,	Associate of Holding Company	Receipt of insurance premium.	177.22	
23	Global Information Services Limited	Associate of Holding Company	Receipt of insurance premium.	14.83	
24	Tata Communications Ltd.	Associate of Holding Company	Receipt of insurance premium.	206.77	
25	Tata AIG General Insurance Co Ltd.	Fellow subsidiaries	Receipt of insurance premium.	298.08	434.00
26	THDC Ltd. (formerly, known as Tata Housing Development Co. Ltd.)	Fellow subsidiaries	Pension Management Fees	0.19	
27	Global Information Services Limited	Associate of Holding Company	Pension Management Fees	0.15	
28	Tata AIG General Insurance Co Ltd.	Fellow subsidiaries	Pension Management Fees	2.30	
29	American International Assurance Company (Hong Kong) Ltd. *	Fellow subsidiaries	Travel expenses Reimbursement Recd, Expat Salary & Recruitment cost. - (NET)	243.54	800.28
30	Tata Consultancy Services Ltd.	Fellow subsidiaries	Payment for Information Technology Support	262.03	339
31	AIG System Solutions	Fellow subsidiaries	Payment for Information Technology Support	13.53	88.81
32	American International Data Centre	Fellow subsidiaries	Payment for Information Technology Support	750.42	107.83
33	AIA Information Technology (Guangzhou) Co Ltd.	Fellow subsidiaries	Payment for Information Technology Support	(26.80)	132.61
34	Tata Consultancy Services Ltd.	Fellow subsidiaries	Payment for Capital expenditure	26.67	146.07
35	VOLTAS LTD	Fellow subsidiaries	Payment for Capital expenditure	7.25	
36	Tata Teleservices Ltd.	Fellow subsidiaries	Telephone Usage Charges	638.02	999.18
37	Tata Teleservices Maharashtra Ltd.	Fellow subsidiaries	Telephone Usage Charges	283.55	
38	Tata Sons Ltd.	Holding company	Share Capital contribution	48,063.00	23,902.00
39	American International Assurance (Bermuda) Ltd.	Investing Company	Share Capital contribution	16,887.00	8,398.00

* Fellow Subsidiary of Investing Company.

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Note : including the premium flow through Associates/ Group companies as an agent