

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

Insurer:	Tata AIG Life Insurance	Date: 31.03.2009	
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BOD and Key Person information			
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Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. F.K.Kavarana	Chairman	23.08.2000
2	Mr. Ishaat Hussain	Director	23.08.2000
3	Mr. Janki Ballabh	Director	20.04.2007
4	Dr. Ashok Ganguly	Director	24.12.2001
5	Mr. Syamal Gupta	Director	23.08.2000
6	Mr. T. C. Cheng	Director	09.02.2007
7	Mr. Sunil Mehta	Director	03.09.2002
8	Mr. Heerak Basu	Appointed Actuary	18.11.2005
9	Mr. Aditya kanade	Head - Internal Audit	01.07.2005
10	Mr. Vivek Sood	Chief Financial Officer	06.07.2006
11	Mr. Trevor Bull	Managing Director	01.12.2005
12	Mr. Prasun Gajri	Chief Investment Officer	17.10.2001
13	Mr. Sudhir Shenoy	Head - Legal & Compliance & Company Secretary	07.06.2005

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