

PERIODIC DISCLOSURES

FORM L-30 : Related Party Transactions

Insurer: **TATA AIG Life Insurance Co.Ltd**

Date: **31/03/2010**

(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 | Previous Year |
| 1 | Tata AIG General Insurance Co Ltd. | Fellow subsidiaries | Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit | 91.14 | 184.13 |
| 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 | 4.97 | 0.52 |
| 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 |
| 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 |
| 8 | Infiniti Retail Ltd. | Fellow Subsidiary | Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit | 6.65 | |
| 9 | TC Travel And Services Limited | Fellow Subsidiary | Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit | 2.33 | |
| 10 | 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 |
| 11 | THDC Ltd. (formerly, known as Tata Housing Development Co. Ltd.) | Fellow subsidiaries | Receipt of insurance premium. | 6.57 | 54.55 |
| 12 | Tata International Ltd. | Associate of Holding Company | Receipt of insurance premium. | - | 4.28 |
| 13 | Tata Industries Ltd. | Associate of Holding Company | Receipt of insurance premium. | - | 73.34 |
| 14 | TCE Consulting Engineers Ltd. | Fellow subsidiaries | Receipt of insurance premium. | 61.85 | 63.68 |
| 15 | Tata Internet Services Ltd. | Fellow subsidiaries | Receipt of insurance premium. | - | 0.39 |
| 16 | Tata Services Ltd. | Associate of Holding Company | Receipt of insurance premium. | - | 2.51 |
| 17 | Tata Consultancy Services Ltd. | Fellow subsidiaries | Receipt of insurance premium. | - | 26.33 |
| 18 | Tata Securities | Fellow subsidiaries | Receipt of insurance premium. | 32.76 | 29.59 |
| 19 | Tata Capital Ltd. | Fellow subsidiaries | Receipt of insurance premium. | 480.48 | 667.67 |
| 20 | Tata Tea Ltd. | Associate of Holding Company | Receipt of insurance premium. | - | 461.91 |
| 21 | Tata Chemicals Ltd. | Associate of Holding Company | Receipt of insurance premium. | - | 11.56 |
| 22 | Tata Sky Ltd. | Fellow subsidiaries | Receipt of insurance premium. | 13.73 | 30.62 |
| 23 | Advinus Therapeutics Private Limited | Associate of Holding Company | Receipt of insurance premium. | - | 0.02 |
| 24 | Tata Motors Ltd., | Associate of Holding Company | Receipt of insurance premium. | - | 177.22 |
| 25 | Global Information Services Limited | Associate of Holding Company | Receipt of insurance premium. | - | 14.83 |
| 26 | Tata Communications Ltd. | Associate of Holding Company | Receipt of insurance premium. | - | 206.77 |
| 27 | Tata AIG General Insurance Co Ltd. | Fellow subsidiaries | Receipt of insurance premium. | 152.74 | 298.08 |
| 28 | Tata Business Support Services Ltd. (formerly E2E SerWiz Solutions Ltd.) | Fellow Subsidiary | Receipt of insurance premium. | 27.34 | |
| 29 | Infiniti Retail Ltd. (formerly Value Electronics Ltd.) | Fellow Subsidiary | Receipt of insurance premium. | 15.24 | |
| 30 | Tata Internet Services Limited | Fellow Subsidiary | Receipt of insurance premium. | 0.55 | |
| 31 | Tata Asset Management Limited | Fellow Subsidiary | Receipt of insurance premium. | 11.49 | |
| 32 | THDC Ltd. (formerly, known as Tata Housing Development Co. Ltd.) | Fellow subsidiaries | Pension Management Fees | - | 0.19 |
| 33 | Global Information Services Limited | Associate of Holding Company | Pension Management Fees | - | 0.15 |
| 34 | Tata AIG General Insurance Co Ltd. | Fellow subsidiaries | Pension Management Fees | - | 2.30 |

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| | | | | For the Year | Previous Year |
| 35 | American International Assurance Company (Hong Kong) Ltd. * | Fellow subsidiaries | Travel expenses Reimbursement Recd, Expat Salary & Recruitment cost. - (NET) | (61.26) | 243.54 |
| 36 | Tata Consultancy Services Ltd. | Fellow subsidiaries | Payment for Information Technology Support | 478.62 | 262.03 |
| 37 | AIG System Solutions | Fellow subsidiaries | Payment for Information Technology Support | - | 13.53 |
| 38 | American International Data Centre | Fellow subsidiaries | Payment for Information Technology Support | 314.91 | 750.42 |
| 39 | AIA Information Technology (Guangzhou) Co Ltd. | Fellow subsidiaries | Payment for Information Technology Support | 16.90 | (26.80) |
| 40 | AIG Global Services Inc. | Investing Company & its subsidiary | Payment for Information Technology Support | 998.38 | |
| 41 | Tata Consultancy Services Ltd. | Fellow subsidiaries | Payment for Capital expenditure | 282.79 | 26.67 |
| 42 | VOLTAS LTD | Fellow subsidiaries | Payment for Capital expenditure | - | 7.25 |
| 43 | AIA Information Technology (Guangzhou) Co Ltd. | Investing Company & its subsidiary | Payment for Capital expenditure | 90.15 | |
| 44 | Tata Teleservices Ltd. | Fellow subsidiaries | Telephone Usage Charges | 844.00 | 638.02 |
| 45 | Tata Teleservices Maharashtra Ltd. | Fellow subsidiaries | Telephone Usage Charges | 339.12 | 283.55 |
| 46 | Tata Sons Ltd. | Holding company | Share Capital contribution | 29,674.00 | 48,063.00 |
| 47 | American International Assurance (Bermuda) Ltd. | Investing Company | Share Capital contribution | 10,426.00 | 16,887.00 |

*including the premium flow through Assocaites/ Group companies as an agent