

PERIODIC DISCLOSURES

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

Insurer: TATA AIG Life Insurance Co. Ltd **Date:** 31/3/2010

<i>BOD and Key Person information</i>			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. F.K.Kavarana	Chairman	23.08.2000
2	Mr. M.Suresh	Managing Director	01.06.2009
3	Mr. Ishaat Hussain	Director	23.08.2000
4	Mr. Janki Ballabh	Director	20.04.2007
5	Dr. Ashok Ganguly	Director	24.12.2001
6	Mr. H.R.Khusrokhan	Director	14.10.2009
7	Mr. K.A.Chaukar	Director	14.10.2009
8	Mr. Sunil Mehta	Director	03.09.2002
9	Mr. Heerak Basu	Appointed Actuary	18.11.2005
10	Mr. Aditya kanade	Head - Internal Audit	01.07.2005
11	Mr. Vivek Sood	Chief Financial Officer	06.07.2006
12	Mr. Rajeev Dewal	Head - Legal & Compliance	07.05.2009
13	Mr. Saravana Kumar	Chief Investment Officer	01.10.2009
14	Mr. T. C. Cheng	Director	09.02.2007 (Resigned on 22.01.2010)
15	Mr. Syamal Gupta	Director	23.08.2000 (Resigned on 15.04.2009)
16	Mr. Trevor Bull	Managing Director	01.12.2005 (Resigned on 31.05.2009)
17	Mr. Prasun Gajri	Chief Investment Officer	17.10.2001 (Resigned on 23.05.2009)

Key Pesons as defined in IRDA Registration of Companoies Regulations, 2000