

PERIODIC DISCLOSURES

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

Insurer:

TATA AIG Life Insurance Co. Ltd

Date:

30.09.2010

Sr. No.	Name of person	Role/designation	Details of change in the period
1	Mr. F.K.Kavarana	Chairman	
2	Mr. Ishaat Hussain	Director	
3	Dr. Ashok Ganguly	Director	
4	Mr. Sunil Mehta	Director	
5	Mr. Janki Ballabh	Director	
6	Mr. H.R.Khusrokhan	Director	
7	Mr. K.A.Chaukar	Director	
8	Mr. Richard Bender	Director	Appointed as the Director w.e.f. 8.7.2010
9	Mr. M.Suresh	Managing Director	
10	Mr. Heerak Basu	Appointed Actuary	
11	Mr. Aditya kanade	Head - Internal Audit	
12	Mr. Vivek Sood	Chief Operating Officer	Appointed as the Chief Operating Officer w.e.f. 01.04.2010
13	Mr. Vivek Mathur	Chief Financial Officer	Appointed as the Chief Finaicial Officer w.e.f. 01.04.2010
14	Mr. Saravana Kumar	Chief Investment Officer	
15	Mr. Rajeev Dewal	Head - Legal & Compliance	Resigned on 30.6.2010