

PERIODIC DISCLOSURES

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

Insurer:

TATA AIG Life Insurance Co. Ltd

Date:

31.12.2010

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	Resigned w.e.f 01.11.2010
4	Mr. Sunil Mehta	Director	
5	Mr. Janki Ballabh	Director	
6	Mr. H. R. Khusrokhhan	Director	
7	Mr. K. A. Chaukar	Director	
8	Mr. Richard Bender	Director	
9	Mr. Pratip Kar	Director	Appointed w.e.f 01.11.2010
10	Mr. M. Suresh	Managing Director	
11	Mr. Heerak Basu	Appointed Actuary	
12	Mr. Aditya Kanade	Head - Internal Audit	
13	Mr. Vivek Sood	Chief Operating Officer	
14	Mr. Vivek Mathur	Chief Financial Officer	
15	Mr. Saravana Kumar	Chief Investment Officer	
16	Mr. S. Swaminathan	Company Secretary & Head - Legal & Compliance	Appointed w.e.f 20.12.2010