

PERIODIC DISCLOSURES

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

Insurer:

TATA AIG Life Insurance Co. Ltd

Date:

31.03.2011

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	Mr. Phong Thanh	Director	Appointed w.e.f 21.02.2011
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	Resigned w.e.f 10.01.2011
9	Mr. Pratip Kar	Director	
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	Resigned w.e.f 04.01.2011
14	Mr. Vivek Mathur	Chief Financial Officer	
15	Mr. Saravana Kumar	Chief Investment Officer	
16	Mr. S. Swaminathan	Company Secretary & Head - Legal & Compliance	