PERIODIC DISCLOSURES

FORM L-30 : Related Party Transactions

Insurer: TATA AIG Life Insurance Company Limited Date: 30.06.2011

(₹ in Lakhs)

| | Name of the Related Party | Nature of Relationship with the Company | Description of Transactions / Categories | Consideration paid / received | | | |
|--------|--|--|---|-------------------------------|-------------------------------------|---------------------------|-------------------------------------|
| Sl.No. | | | | For the Quarter Jun 11 | Upto the Quarter ended Jun 11 | For the Quarter Jun 10 | Upto the Quarter ended Jun 10 |
| 1 | Tata AIG General Insurance Co Ltd. | Fellow Subsidiary | Payment towards operating expenses, training expenses, insurance premium and sharing of common facilities | 0.23 | 0.23 | 0.97 | 0.97 |
| 2 | Tata Capital Ltd | Fellow Subsidiary | Payment towards operating expenses & sharing of common facilities | 11.84 | 11.84 | - | - |
| 3 | Tata Sons Ltd. | Holding company | Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit | 1.16 | 1.16 | 2.57 | 2.57 |
| 4 | Infiniti Retail Ltd. | Fellow Subsidiary | Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit | 27.55 | 27.55 | 46.75 | 46.75 |
| 5 | TC Travel And Services Limited | Fellow Subsidiary | Payment towards sharing of common facilities, operating expenses, Training expenses, Insurance Premium and rent deposit | 22.50 | 22.50 | 1.32 | 1.32 |
| 6 | Tata Capital Ltd | Fellow Subsidiary | Receipt towards sharing of common facilities | 0.13 | 0.13 | - | - |
| 7 | Tata AIG General Insurance Co Ltd. | Fellow Subsidiary | Receipt towards operating expenses, training exps and sharing of common facilities | 95.48 | 95.48 | 64.81 | 64.8 |
| 8 | THDC Ltd. (formerly, known as Tata Housing Development Co. Ltd.) | Fellow Subsidiary | Receipt of insurance premium. | 6.17 | 6.17 | 2.02 | 2.02 |
| 9 | Tata Securities | Fellow Subsidiary | Receipt of insurance premium. | 2.65 | 2.65 | 2.58 | 2.58 |
| 10 | Tata Capital Ltd | Fellow Subsidiary | Receipt of insurance premium. | 66.03 | 66.03 | 56.92 | 56.92 |
| 11 | Tata AIG General Insurance Co Ltd. | Fellow Subsidiary | Receipt of insurance premium. | 28.93 | 28.93 | 34.76 | 34.7 |
| 12 | Tata Business Support Services Ltd. (formerly E2E SerWiz Solutions Ltd.) | Fellow Subsidiary | Receipt of insurance premium. | - | 1 | 40.07 | 40.0 |
| 13 | Infiniti Retail Ltd. (formerly Value Electronics Ltd.) | Fellow Subsidiary | Receipt of insurance premium. | - | - | 42.80 | 42.80 |
| 14 | Tata Internet Services Limited | Fellow Subsidiary | Receipt of insurance premium. | 0.13 | 0.13 | - | - |
| 15 | Advinus Therapeutics Private Limited | Fellow Subsidiary | Receipt of insurance premium. | 0.02 | 0.02 | - | - |
| 16 | Drive India Enterprise Solutions Limited (w.e.f. 01.09.2010) | Fellow Subsidiary | Receipt of insurance premium. | 1.59 | 1.59 | | |
| 17 | Tata Teleservices Ltd. | Fellow Subsidiary | Receipt of insurance premium. | 100.35 | 100.35 | - | - |
| 18 | Tata International Ltd | Fellow Subsidiary | Receipt of insurance premium. | 5.06 | 5.06 | - | - |
| 19 | Tata Consultancy Services Ltd. | Fellow Subsidiary | Payment for Information Technology Support | 7.22 | 7.22 | 62.99 | 62.9 |
| 20 | Tata Consultancy Services Ltd. | Fellow Subsidiary | Payment for Capital expenditure | _ | _ | 4.80 | 4.8 |
| 21 | Tata Teleservices Ltd. | Fellow Subsidiary | Telephone Usage Charges | 59.98 | 59.98 | 86.36 | 86.3 |
| 22 | Tata Teleservices Maharashtra Ltd. | Fellow Subsidiary | Telephone Usage Charges | 45.58 | 45.58 | 63.07 | 63.0 |
| 23 | Tata Capital Ltd | Fellow Subsidiary | Referral Fees | 5.66 | 5.66 | 32.80 | 32.8 |
| 24 | AP Online | Fellow Subsidiary | Payment towards operating expenses, training expenses, insurance premium and sharing of common facilities | 0.21 | 0.21 | - | - |
| 25 | Tata International Ltd | Fellow Subsidiary | Payment towards operating expenses, training expenses, insurance premium and sharing of common facilities | 1.04 | 1.04 | | |