

PERIODIC DISCLOSURES

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

Insurer: TATA AIA LIFE INSURANCE COMPANY LIMITED Date: 30.09.2012

Sr. No.	Name of person	Role/designation	Details of change during the quarter ended Sep 2012
1	Mr. F. K. Kavarana	Chairman	
2	Mr. Ishaat Hussain	Director	
3	Mr. Phong Thanh Huynh	Director	
4	Mr. Janki Ballabh	Director	
5	Mr. H. R. Khusrokhan	Director	
6	Mr. K. A. Chaukar	Director	
7	Mr. Simeon Preston	Director	
8	Mr. Pratip Kar	Director	
9	Mr. M. Suresh	Managing Director	
10	Mr. Mukesh Dhawan	Deputy Chief Executive Officer and Chief Distribution Officer	Appointed w.e.f 25.09.2012
11	Mr. Heerak Basu	Appointed Actuary	
12	Mr. Vivek Mathur	Chief Financial Officer	
13	Mr. Saravana Kumar	Chief Investment Officer	
14	Mr. Aditya Kanade	Head - Internal Audit	
15	Mr. S. Swaminathan	Company Secretary & Head - Legal & Compliance	