

PERIODIC DISCLOSURES

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

Insurer: **TATA AIA LIFE INSURANCE COMPANY LIMITED**

Date: **30.09.2013**

Sr. No.	Name of person	Role/designation	Details of change during the quarter ended Sept 2013
1	Mr. F.K.Kavarana	Chairman	
2	Mr. Ishaat Hussain	Director	
3	Mr. Phong Thanh Huynh	Director	Resigned on 23rd September, 2013
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	
11	Mr. Heerak Basu	Appointed Actuary	
12	Mr. Vivek Mathur	Chief Financial Officer	Resigned on 30th September, 2013
13	Mr. Saravana Kumar	Chief Investment Officer	Resigned on 16th September, 2013
14	Mr. Aditya kanade	Head - Internal Audit	
15	Mr. S. Swaminathan	Company Secretary	