

PERIODIC DISCLOSURES

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

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

Date: **31.12.2013**

Sr. No.	Name of person	Role/designation	Details of change during the quarter ended Dec 2013
1	Mr. F.K.Kavarana	Chairman	
2	Mr. Ishaat Hussain	Director	
3	Mr. Janki Ballabh	Director	
4	Mr. H.R.Khusrokhan	Director	
5	Mr. K.A.Chaukar	Director	
6	Mr. Simeon Preston	Director	
7	Mr. Pratip Kar	Director	
8	Mr. Gordon Timimins Watson	Director	Appionted on 18th October, 2013
9	Mr. Chan Yiu Fai	Alternate Director for Mr. Gordon Timimins Watson	Appionted on 18th October, 2013
10	Mr. M.Suresh	Managing Director	
11	Mr. Mukesh Dhawan	Deputy Chief Executive Officer and Chief Distribution Officer	
12	Mr. Heerak Basu	Appointed Actuary	
13	Mr. Aditya Kanade	Head - Internal Audit	
14	Mr. S. Swaminathan	Head - Legal, Compliance & Company Secretary	
15	Mr. Amitabh Tapadar	Chief Marketing Officer	