

PERIODIC DISCLOSURES

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

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

Date: **31.03.2014**

Sr. No.	Name of person	Role/designation	Details of change during the quarter ended March 2014
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	
9	Mr. Chan Yiu Fai	Alternate Director for Mr. Gordon Timimins Watson	Resigned on 4th February 2014
10	Mr. M.Suresh	Managing Director	Resigned on 31st March 2014
11	Mr. Mukesh Dhawan	Deputy Chief Executive Officer and Chief Distribution Officer	Resigned on 31st January 2014
12	Mr. Ravi Vishwanath	Deputy Chief Executive Officer and Chief Distribution Officer	Appointed on 12th February 2014
13	Mr. Heerak Basu	Appointed Actuary	
14	Mr. Aditya kanade	Head - Internal Audit	
15	Mr. S. Swaminathan	Head - Legal, Compliance & Company Secretary	
16	Mr. Amitabh Tappadar	Chief Marketing Officer	
17	Mr. Harshad Patil	Chief Investment Officer	Appointed on 13th January 2014
18	Mr. Vishal Bandlish	Chief Financial Officer	Appointed on 31st March 2014