

PERIODIC DISCLOSURES

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

Insurer: TATA AIA LIFE INSURANCE COMPANY LIMITED Date: 30.06.2014

Sr. No.	Name of person	Role/designation	Details of change during the quarter ended June 2014
1	Mr. F.K.Kavarana	Chairman	Retired on 9th June 2014
2	Mr. Ishaat Hussain	Chairman	Appointed as Chairman w.e.f 17th June 2014
3	Mr. Janki Ballabh	Director	
4	Mr. H.R.Khusrokhani	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. Ravi Vishwanath	Deputy Chief Executive Officer and Chief Distribution Officer	
10	Mr. Heerak Basu	Appointed Actuary	
11	Mr. Aditya Kanade	Head - Internal Audit	
12	Mr. S. Swaminathan	Head - Legal, Compliance, Risk & Company Secretary	
13	Mr. Amitabh Tappadar	Chief Marketing Officer	
14	Mr. Harshad Patil	Chief Investment Officer	
15	Mr. Vishal Bandlish	Chief Financial Officer	