

# PERIODIC DISCLOSURES

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

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

Date: **30.09.2014**

Sr. No.	Name of person	Role/designation	Details of change during the quarter ended September 2014
1	Mr. Ishaat Hussain	Chairman	
2	Mr. Janki Ballabh	Director	
3	Mr. H.R.Khurokhan	Director	Resigned w.e.f 25-Aug-14
4	Mr. K.A.Chaukar	Director	
5	Mr. Simeon Preston	Director	
6	Mr. Pratip Kar	Director	
7	Mr. Gordon Timmins Watson	Director	
8	Mr. Ravi Vishwanath	Deputy Chief Executive Officer and Chief Distribution Officer	
9	Mr. Heerak Basu	Appointed Actuary	
10	Mr. Aditya Kanade	Head - Internal Audit	
11	Mr. S. Swaminathan	Head - Legal, Compliance, Risk & Company Secretary	
12	Mr. Amitabh Tappadar	Chief Marketing Officer	
13	Mr. Harshad Patil	Chief Investment Officer	
14	Mr. Vishal Bandish	Chief Financial Officer	