

PERIODIC DISCLOSURES

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

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

Date: **31.3.2015**

Sr. No.	Name of person	Role/designation	Details of change during the quarter ended March 2015
1	Mr. Ishaat Hussain	Chairman	
2	Mr. Janki Ballabh	Director	
3	Mr. K.A.Chaukar	Director	
4	Mr. Simeon Preston	Director	
5	Mr. Pratip Kar	Director	
6	Mr. Gordon Timimins Watson	Director	
7	Mr. Madhusudan Kannan	Director	
8	Mr. D K Mehrotra	Director	Appointed w.e.f 12-Feb-15
9	Mr. Naveen Tahilyani	Chief Executive Officer & Managing Director	Appointed w.e.f 06-Jan-15
10	Mr. Ravi Vishwanath	Deputy Chief Executive Officer and Chief Distribution Officer	
11	Mr. Heerak Basu	Appointed Actuary	
12	Mr. Aditya Kanade	Head - Internal Audit	
13	Mr. S. Swaminathan	Head - Legal, Compliance, Risk & Company Secretary	
14	Mr. Amitabh Tapadar	Chief Marketing Officer	
15	Mr. Harshad Patil	Chief Investment Officer	
16	Mr. Vishal Bandlish	Chief Financial Officer	