

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: Royal Sundaram Date: 30-Jun-11

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	P.M.Venkatasubramanian	Chairman	
2	S.Viji	Director	
3	T.T.Srinivasaraghavan	Director	
4	Paul Whittaker	Director	
5	A.V.Rajwade	Director	Resigned on 28th April, 2011
6	M.S.Sundara Rajan	Director	Appointed as additional director on 30th June, 2011
7	Srinivas Acharya	Director	
8	A.Rangaswami	Director	Resigned on 28th April, 2011
9	Stuart Edward Purdy	Director	Appointed as additional director on 30th June, 2011
10	Gareth Roberts	Director	
11	Gregory Otterson	Director	Resigned on 30th June, 2011
12	Jonathan Hancock	Director	Resigned on 30th June, 2011
13	David Patrick Coughlan	Director	Appointed as additional director on 30th June, 2011
14	S.Prasad	Director	
15	Ajay Bimbhet	Managing Director	
16	M.S.Sreedhar	Chief Investment Officer	
17	S Venugopalan	Chief Finance Officer	Appointed as CFO in May 2011
18	Tania Chakrabarthi	Appointed Actuary	
19	S.R.Balachandher	Internal Audit & Secretary	

Key Persons as defined in IRDA Registration of Companies Regulations, 2000