

FORM NL-34 - BOARD OF DIRECTORS & KEY PERSON

Registration No. 102



Royal Sundaram

Date of Registration with the IRDA: 23.10.2000

Insurer:	ROYAL SUNDARAM ALLIANCE INSURANCE COMPANY LIMITED	Date:	30-Sep-13
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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	M.S.Sundara Rajan	Director	
6	Srinivas Acharya	Director	
7	Gareth Roberts	Director	
8	David Patrick Coughlan	Director	Resigned on 1st August 2013
9	Alexander Stephan Lay	Director	Appointed on 1st August 2013
10	S.Prasad	Director	
11	Harsha Viji	Director	
12	Christopher John Colahan	Director	
13	Ajay Bimbhet	Managing Director	
14	M.S.Sreedhar	Chief Investment Officer	
15	Tania Chakrabarthi	Appointed Actuary	
16	S.R.Balachandher	Company Secretary & Head - Compliance	
17	Venkatachalam Sekar	Financial Controller	
18	V Sriram	Head - Internal Audit	Appointed on 2nd August 2013

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