

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: Date:

Registration No

Date of Registration :

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri Arvind Mehta	Chairman cum Managing Director	Appointed w.e.f. 01.03.2011
2	Dr. Alok Sheel	Director	Nil
3	Shri Yogesh Lohiya	Director	Nil
4	Shri T C A Ranganathan	Director	Nil
5	Shri K R Kamath	Director	Appointed w.e.f. 20.12.2010
6	Shri. Hari S Bhartia	Director	Appointed w.e.f. 20.12.2010
7	Shri. Vasant Meta	Director	Appointed w.e.f. 07.01.2011
8	Shri. Ramu Deora	Director	Appointed w.e.f. 15.03.2011
9	Shri. H R Khan	Director	Appointed w.e.f. 07.06.2011

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