

## PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer:  Date:

Registration No  Date of Registration :

| <b>BOD and Key Person information</b> |                        |                                |                                 |
|---------------------------------------|------------------------|--------------------------------|---------------------------------|
| Sl. No.                               | Name of person         | Role/designation               | Details of change in the period |
| 1                                     | Shri N Shankar         | Chairman cum Managing Director | Nil                             |
| 2                                     | Shri Arvind Mehta      | Director                       | Nil                             |
| 3                                     | Dr. Alok Sheel         | Director                       | Nil                             |
| 4                                     | Shri V S Das           | Director                       | Nil                             |
| 5                                     | Shri T C A Ranganathan | Director                       | Nil                             |
| 6                                     | Shri K R Kamath        | Director                       | Nil                             |
| 7                                     | Shri Hari S Bhartia    | Director                       | Nil                             |
| 8                                     | Shri Vasant Mehta      | Director                       | Nil                             |
| 9                                     | Shri Rafeeqe Ahmed     | Director                       | Appointed wef 13.03.2012        |

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