FORM NL-34 - BOARD OF DIRECTORS & KEY PERSON Registration No. 102 Royal Sundaram Date of Registration with the IRDA: 23.10.2000 ROYAL SUNDARAM ALLIANCE INSURANCE 30-Sep-14 Date: Insurer: **COMPANY LIMITED BOD** and Key Person information Name of person Role/designation Details of change in the period SI. No. Chairman 1 P.M.Venkatasubramanian 2 S.Viii Director T.T.Srinivasaraghavan 3 Director Paul Whittaker 4 Director 5 M.S.Sundara Rajan Director 6 Director Srinivas Acharya Gareth Morgan Roberts 7 Director 8 Alexander Stephan Lay Director S.Prasad 9 Director

Director

Director

Managing Director (CEO)

Chief Investment Officer

Company Secretary & Chief

Appointed Actuary

Compliance Officer

Chief Risk Officer

Chief Financial Officer

Chief of Internal Audit

Key Persons as defined by IRDA

10

11

12

13 14

15

16

17

18

Harsha Viji

Ajay Bimbhet

M.S.Sreedhar

Tania Chakrabarthi

S.R.Balachandher

V Sriram

CV Srinivasan

Venkatachalam Sekar

Christopher John Colahan