FORM NL-34 - BOARD OF DIRECTORS & KEY PERSONS

Registration No. 102

Date of Registration with the IRDA: 23.10.2000

Insurer: ROYAL SUNDARAM GENERAL INSURANCE CO.

Key Persons as defined by IRDAI - Position as on September 30, 2017

LIMITED



Date: 30-Sep-17

BOD and Key Person information Role/designation SI. No. Name of person Details of change in the period P.M.Venkatasubramanian Chairman 1 2 S.Viji Director 3 T.T.Srinivasaraghavan Director 4 M.S.Sundara Rajan Independent Director Independent Director 5 S.Prasad 6 Harsha Viji Director 7 Srinivas Acharya Director Independent Director (WD) 8 Mrs. Radha Unni 9 M.S.Sreedhar Managing Director (CEO) 10 Designated as Appointed Actuary w.e.f. 14th April 2017 Supriyo Chaki Appointed Actuary Company Secretary & Chief Compliance Officer S.R.Balachandher 11 Chief Financial Officer 12 Venkatachalam Sekar V Sriram Chief of Internal Audit 13 14 C.V.Srinivasan Chief Risk Officer Chief Investment Officer 15 Ramu Govindan