

PERIODIC DISCLOSURES

FORM NL-31

Related Party Transactions

Insurer: Royal Sundaram Alliance Ins Co Ltd

Date:

31.3.2008

(Rs in Lakhs)

Related Party Transactions

| Sl.No. | Name of the Related Party | Nature of Relationship with the Company | Description of Transactions / Categories | Consideration paid / | |
|--------|---------------------------|---|--|----------------------|-----------|
| | | | | 31.3.2008 | 31.3.2007 |
| 1 | Sundaram Finance Ltd | Joint Venture Promoters | Inflow | 8.54 | 19.56 |
| 3 | Sundaram Finance Ltd | Joint Venture Promoters | outflow | 1576.64 | 472.58 |
| 4 | Royal & Sun Alliance Plc | Joint Venture Promoters | Inflow | 370.08 | 198.28 |
| 5 | Royal & Sun Alliance Plc | Joint Venture Promoters | outflow | 427.2 | 290.16 |
| 6 | Antony Jacob | Key Managerial Personnel | outflow | 38.2 | 72.36 |
| 7 | Antony Jacob | Key Managerial Personnel | Inflow | 0.09 | 0.17 |
| 8 | Ajay Bimbhet | Key Managerial Personnel | outflow | 65.9 | |
| 9 | Ajay Bimbhet | Key Managerial Personnel | Inflow | | |
| 10 | Sundaram Home Finance Ltd | Subsidiaries or holding company/joint venture | Inflow | | 64.44 |
| 11 | Sundaram Home Finance Ltd | Subsidiaries or holding company/joint venture | outflow | | 59.44 |
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