FORM NL-34 - BOARD OF DIRECTORS & KEY PERSON

Registration No. 102

Key Persons as defined by IRDA

Date of Registration with the IRDA: 23.10.2000

Insurer: ROYAL SUNDARAM GENERAL INSURANCE CO.

LIMITED



Date: 31-Dec-15

BOD and Key Person information Details of change in the period Name of person Role/designation SI. No. P.M.Venkatasubramanian Chairman 1 S.Viji Director 2 3 T.T.Srinivasaraghavan Director 4 M.S.Sundara Rajan Director S.Prasad 5 Director 6 Harsha Viji Director 7 Radha Unni Director M.S.Sreedhar Managing Director (CEO) 8 Appointed Actuary 9 Tania Chakrabarthi Company Secretary & Chief Compliance Officer 10 S.R.Balachandher Chief Financial Officer 11 Venkatachalam Sekar Chief of Internal Audit 12 V Sriram Chief Risk Officer CV Srinivasan 13 14 Chief Investment Officer Ramu Govindan