

**ING Vysya Life Insurance Company Limited**

(Registration No: 114; Date of registration: 2 August 2001)

**FORM L-31****LNL - 6 : Board of Directors & Key Person****BOD and Key Person information**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. Rajan Raheja	Chairman	
2	Mr. Kshitij Jain	Managing Director & CEO	Appointed w-e-f July 01, 2006
3	Mr. N.N. Joshi	Director	
4	Mr. Satish Raheja	Director	
5	Mr. S.B. Ganguly	Director	
6	Mr. Rajesh Kapadia	Director	
7	Mr. Peter Alexander Smyth	Director	
8	Mr. Frank J.E. Koster	Managing Director & CEO	Resigned w-e-f June 30, 2006
9	Mr. Jayesh Doshi	Director	Resigned w-e-f May 18, 2006
10	Mr. Parag Mathur	Company Secretary	

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

