

**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**

| SI. No. | Name of person            | Role/designation        | Details of change in the period   |
|---------|---------------------------|-------------------------|-----------------------------------|
| 1       | Mr. Rajan Raheja          | Chairman                |                                   |
| 2       | Mr. Kshitij Jain          | Managing Director & CEO |                                   |
| 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                | Resigned w-e-f December 20, 2007  |
| 8       | Mr. Ron van Oijen         | Director                | Appointed w-e-f December 20, 2007 |
| 9       | Mr. Parag Mathur          | Company Secretary       |                                   |
| n       |                           |                         |                                   |

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

