

ING Vysya Life Insurance Company Limited

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

FORM L-31 - LNL - 6 : Board of Directors & Key Personnel

As on 31 December 2011

Board of Directors and Key Personnel

Sl. No.	Name of person	Role / Designation	Details of change in the period
1	Mr. Rajan Raheja	Director	
2	Mr. Kshitij Jain	Managing Director & CEO	
3	Mr. A.K Mukherjee	Director	
4	Mr. Frank Koster	Director	
5	Mr. N. N. Joshi	Director	
6	Mr. Rajesh Kapadia	Director	
7	Mr. Satish Raheja	Director	
8	Mr. S. Douglas Caldwell Jr.	Director	
9	Mr. Parag Mathur	General Counsel & Company Secretary	
10	Mr. John Boers	Chief Financial Officer & CRO	Until December 31, 2011
11	Mr. Uco Vegter	Chief Marketing & Strategy Officer	Appointed as Chief Financial Officer w.e.f January 01, 2012
12	Mr. Paul Armstrong	Chief Investment Officer	
13	Mr. Rahul Agarwal	Chief Distribution Officer	
14	Mr. Ashwin B	Chief Operating Officer	
15	Mr. Rangarajan B N	Appointed Actuary	Designated as Appointed Actuary & CRO w.e.f January 01, 2012
16	Ms Priya Gopalakrishnan	Director - Human Resources *	

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

** Does not represent a Board position*