

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 March 2013

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	Resigned w.e.f March 22, 2013
5	Mr. N. N. Joshi	Director	
6	Mr. Rajesh Kapadia	Director	
7	Mr. Satish Raheja	Director	
8	Mr. Douglas Caldwell	Director	Resigned w.e.f February 8, 2013
9	Mr. Haik De Jong	Director	Appointed on February 26, 2013 and resigned w.e.f March 22, 2013
10	Mr. Parag Mathur	General Counsel & Company Secretary	
11	Mr. Uco Vegter	Chief Financial Officer	Resigned w.e.f March 22, 2013
12	Mr. Paul Armstrong	Chief Investment Officer	Resigned w.e.f. April 30, 2012
13	Mr. Rahul Agarwal	Chief Distribution Officer	
14	Mr. Ashwin B	Chief Operating Officer	
15	Mr. Rangarajan B N	Appointed Actuary & Chief Risk Officer	
16	Ms Priya Gopalakrishnan	Director - Human Resources *	

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

* Does not represent a Board position