

**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 30 September 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. N. N Joshi          | Director                               |                                 |
| 5       | Mr. Rajesh Kapadia      | Director                               |                                 |
| 6       | Mr. Satish Raheja       | Director                               |                                 |
| 7       | Mr. Parag Mathur        | General Counsel & Company Secretary    |                                 |
| 8       | Mr. Uco Vegter          | Chief Financial Officer                | Re-appointed w.e.f May 2, 2013  |
| 9       | Mr. Shyam Sunder Bhat   | Chief Investment Officer               | Appointed w.e.f May 15, 2013    |
| 10      | Mr. Rahul Agarwal       | Chief Distribution Officer             |                                 |
| 11      | Mr. Ashwin B            | Chief Operating Officer                |                                 |
| 12      | Mr. Rangarajan B N      | Appointed Actuary & Chief Risk Officer |                                 |
| 13      | Ms Priya Gopalakrishnan | Director - Human Resources *           |                                 |

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

*\* Does not represent a Board position*