



**PUBLIC DISCLOSURES - FORM NL - 34**

**BOARD OF DIRECTORS & KEY PERSONS**

**For the Quarter ending 31.12.2015**

**BOARD OF DIRECTORS**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri Milind A Kharat	Chairman-cum-Managing Director	No Change
2	Shri Alok Tandon	Director	No Change
3	Shri Kishore Kumar Sansi	Director	No Change
4	Smt Asha Nair	Director	Ceased to be Director w.e.f. 01.10.2015
5	Shri A V Girija Kumar	Director	No Change

**KEY PERSONS**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri A V Girija Kumar	General Manager, Chief Investment Officer, Chief Of Internal Audit	No Change
2	Shri M V V Chalam	General Manager, CFO (back office functions of Investments)	No Change
3	Shri Ish Kumar	General Manager - Chief Marketing Officer	No Change
4	Shri O Lakshminarayana	Appointed Actuary	No Change