

FORM L-31 Board of Directors & Key Person

Insurer: Canara HSBC Oriental Bank of Commerce Life Insurance Co. Ltd.

Date: December 31, 2010

Information on Directors

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr S Raman	Chairman and Director	
2	Mr David Fried	Director	
3	Mr T Y Prabhu	Director	
4	Ms Naina Lal Kidwai	Director	
5	Mr H S Upendra Kamath	Director	
6	Mr H Rathnakara Hegde	Director	Ceased to be Director w.e.f. 01-Dec-10
7	Mr D S Anandamurthy	Director	
8	Mr M C Gauba	Director	
9	Mr Sid Khanna	Independent Director	
10	Mr. Vikram Bansal	Independent Director	
11	Mr Harpal Karicut	CEO & Whole Time Director	

Information on Key Persons

1	Harpal Karicut	Chief Executive Officer	
2	Mario Perez	Chief of Sales & Marketing	
3	Chirag Shamji Rathod	Appointed Actuary	
4	Ritu Arora	Chief Investment Officer	
5	Anuj Mathur	Chief Financial Officer and Company Secretary	
6	Vikas Anand	Chief of Internal Audit, Compliance and Legal	