

**FORM L-31 Board of Directors & Key Person**

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

**Date: September 30, 2010**

**Information on Directors**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr S Raman	Chairman and Director	Appointed as Chairman effective 20-Sep-10
2	Mr A C Mahajan	Chairman & Director	Ceased to be Director w.e.f. 31-Jul-10
3	Mr David Fried	Director	
4	Mr T Y Prabhu	Director	
5	Ms Naina Lal Kidwai	Director	
6	Mr H S Upendra Kamath	Director	
7	Mr H Rathnakara Hegde	Director	
8	Mr D S Anandamurthy	Director	
9	Mr M C Gauba	Director	
10	Mr Sid Khanna	Independent Director	
11	Mr R N Bhardwaj	Independent Director	Ceased to be Director effective 4-Apr-09
12	Mr P S Shenoy	Independent Director	Ceased to be Director effective 11-May-10
13	Mr. Vikram Bansal	Independent Director	Appointed as Director effective 17-Aug-10
14	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	