

FORM L-31 Board of Directors & Key Person

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

Date: December 31, 2011

Information on Directors

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr S Raman	Chairman & Director	
2	Mr Marcelo Teixeira	Director	Appointed as Director w.e.f. 15-Nov-11
3	Mr Nagesh Pydah	Director	
4	Ms Naina Lal Kidwai	Director	
5	Ms Archana S Bhargava	Director	Ceased to be Director w.e.f. 04-Nov-11
6	Mr A K Gupta	Director	Appointed as Director w.e.f. 15-Nov-11
7	Mr S C Sinha	Director	
8	Mr M C Gauba	Director	
9	Ms Mythili Krishnamurthy	Director	
10	Mr Sid Khanna	Independent Director	
11	Mr Vikram Bansal	Independent Director	
12	Mr John Holden	CEO & Whole Time Director	

Information on Key Persons

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