

FORM L-31 Board of Directors & Key Person

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

Date: June 30, 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 David L Fried	Director	
3	Mr Nagesh Pydah	Director	Appointed as Director w.e.f. 25-Jun-11
4	Ms Naina Lal Kidwai	Director	
5	Ms Archana S Bhargava	Director	Appointed as Director w.e.f. 28-Apr-11
6	Mr S C Sinha	Director	Appointed as Director w.e.f. 25-Jun-11
7	Mr M C Gauba	Director	
8	Ms Mythili Krishnamurthy	Director	Appointed as Director w.e.f. 28-Apr-11
9	Mr Sid Khanna	Independent Director	
10	Mr Vikram Bansal	Independent Director	
11	Mr John Holden	CEO & Whole Time Director	

Information on Key Persons

1	John Holden	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	