Sheet2

1 st April 2008 to 30 th June 2008	3	
1 Shri G Srinivasan	CMD	
		Shri V P Bhardwaj ceased to be
2 Shri V P Bhardwaj	Director	Director w.e.f.2.5.2008
		Shri Sanjeev Kumar Jindal was
3 Chri Conicay Kumar lindal	Director	appointed as Director w.e.f.2.5.2008
3 Shri Sanjeev Kumar Jindal 4 Shri M S Sundara Rajan	Director	w.e.1.2.5.2006
5 Shri A Asthana		
6 Shri V Sekar	Director Director	
7 Shri A V Ratnam	Director	
8 Shri Abhijit Bandyopadhyay	Director	
KEY PERSONS Name of Person	D-I- /D-iii	D-4-ilf-hithith
Name of Person	Role / Designation	Details of change in the period
1 Shri V Sekar	Director & General Manager - Chief Investment Officer	-
I STILL V SEKAL	Financial Advisor – Chief	
* *	Financial Advisor – Chief Finance Officer & Chief of	
2 Shri Raju Sharan	Internal Audit	
3 Shri S Krishnan	Appointed Actuary	
O OTHER PROPERTY.	Appointed Actuary	
1st July 2008 to 30th Septembe	r 2008	
1 Shri G Srinivasan	CMD	
2 Shri Sanjeev Kumar Jindal	Director	
3 Shri M S Sundara Rajan	Director	
4 Shri A Asthana	Director	
5 Shri V Sekar	Director	
6 Shri A V Ratnam	Director	
7 Shri Abhijit Bandyopadhyay	Director	
KEY PERSONS		
Name of Person	Role / Designation	Details of change in the period
	Director & General Manager -	
1 Shri V Sekar	Chief Investment Officer	
	Financial Advisor - Chief	
	Finance Officer & Chief of	
2 Shri Raju Sharan	Internal Audit	
3 Shri S Krishnan	Appointed Actuary	



Sheet2

1 st October 2008 to 31 st Decem	ber 2008	
1 Shri G Srinivasan	CMD	
2 Shri Sanjeev Kumar Jindal	Director	
3 Shri M S Sundara Rajan	Director	
4 Shri A Asthana	Director	
5 Shri V Sekar	Director	
6 Shri A V Ratnam	Director	
7 Shri Abhijit Bandyopadhyay	Director	
(EY PERSONS		
()	T 1 / 5	

Name of Person	Role / Designation	Details of change in the period
	Director & General Manager	_
1 Shri V Sekar	Chief Investment Officer	Retired on 31.12.2008
	Financial Advisor - Chief	
	Finance Officer & Chief of	
2 Shri Raju Sharan	Internal Audit	
3 Shri S Krishnan	Appointed Actuary	

1 st January 2009 to 31 st Marc	n 2009	
		*
1 Shri G Srinivasan	CMD	v v
2 Shri Sanjeev Kumar Jindal	Director	
3 Shri M S Sundara Rajan	Director	
4 Shri A Asthana	Director	
5 Shri V Sekar	Director	Shri V Sekar ceased to be a Director w.e.f.1.1.2009
6 Shri A V Ratnam	Director	
7 Shri Abhijit Bandyopadhyay	Director	

KEY PERSONS

Name of Person	Role / Designation	Details of change in the period
1 Shri S K Ghosh	General Manager – Chief Investment Officer	Chief Investment Officer w.e.f.1.1.2009
2 Shri Raju Sharan	Financial Advisor – Chief Finance Officer & Chief of Internal Audit	ceased to be Chief Finance Officer & Chief of Internal Audit w.e.f.1.4.2009
3 Shri S Krishnan	Appointed Actuary	

