

**1<sup>st</sup> April 2008 to 30<sup>th</sup> June 2008**

1	Shri G Srinivasan	CMD	
2	Shri V P Bhardwaj	Director	Shri V P Bhardwaj ceased to be Director w.e.f.2.5.2008
3	Shri Sanjeev Kumar Jindal	Director	Shri Sanjeev Kumar Jindal was appointed as Director w.e.f.2.5.2008
4	Shri M S Sundara Rajan	Director	
5	Shri A Asthana	Director	
6	Shri V Sekar	Director	
7	Shri A V Ratnam	Director	
8	Shri Abhijit Bandyopadhyay	Director	

**KEY PERSONS**

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

**1<sup>st</sup> July 2008 to 30<sup>th</sup> September 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
1	Shri V Sekar	Director & General Manager – Chief Investment Officer	
2	Shri Raju Sharan	Financial Advisor – Chief Finance Officer & Chief of Internal Audit	
3	Shri S Krishnan	Appointed Actuary	

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**1<sup>st</sup> October 2008 to 31<sup>st</sup> December 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
1 Shri V Sekar	Director & General Manager – Chief Investment Officer	Retired on 31.12.2008
2 Shri Raju Sharan	Financial Advisor – Chief Finance Officer & Chief of Internal Audit	
3 Shri S Krishnan	Appointed Actuary	

**1<sup>st</sup> January 2009 to 31<sup>st</sup> March 2009**

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
		Shri V Sekar ceased to be a Director w.e.f.1.1.2009

**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	

