

PERIODIC DISCLOSURES

FORM L-31 LNL - 6 : Board of Directors & Key Person

Insurer: **Shriram Life Insurance Company Ltd**

Date: **31/03/2006**

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
Board of Directors			
1	Mr T S Krishna Murthy	Chairman	Appointed as Additional Director w.e.f. 17.12.2005 and designated as Chairman.
2	Mrs Akhila Srinivasan	Managing Director	Appointed as Additional Director w.e.f. 25.11.2005 and appointed as Managing Director w.e.f. 1.12.2005
3	Mr R Duruvasan	Managing Director	Appointed as Additional Director w.e.f. 25.11.2005 and appointed as Managing Director w.e.f. 1.12.2005
4	Mr R Thyagarajan	Director	Appointed as Director w.e.f. 15.03.2005
5	Mr R Vaidyanathan	Director	Appointed as Director w.e.f. 15.03.2005
6	Mr S Alagappan	Director	Appointed as Director w.e.f. 15.03.2005
7	Mr Heinie Carl Werth	Director	Appointed as Additional Director w.e.f 17.12.2005
8	Mr Christiaan Gerhardus Swanepoel	Director	Appointed as Additional Director w.e.f 17.12.2005
9	Dr B Samal	Director	Appointed as Additional Director w.e.f 17.12.2005
10	Mr N Prasad	Director	Appointed as Additional Director w.e.f. 20.03.2006
Key Persons			
1	Mr R Duruvasan	Principal Officer	Appointed w.e.f. 21.10.2005
2	Mr N S Sastry	Appointed Actuary	Appointed as Appointed Actuary w.e.f. 23.11.2005
3	Mr B R Hariharan	CFO / CIO	Appointed as CFO / CIO w.e.f. 01.09.2005

Key Persons as defined in IRDA Registration of Companies Regulations, 2000