

PERIODIC DISCLOSURES

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

Insurer: **Shriram Life Insurance Co Ltd**

Date: **31/03/2008**

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	
2	Mr T K Banerjee	Vice Chairman	Appointed as Additional Director w.e.f. 14.09.2007 and designated as Vice Chairman
3	Mrs Akhila Srinivasan	Managing Director	
4	Mr R Duruvasan	Managing Director	
5	Mr R Thyagarajan	Director	
6	Mr S Alagappan	Director	
7	Mr Heinie Carl Werth	Director	
8	Mr Christiaan Gerhardus Swanepoel	Director	
9	Dr B Samal	Director	
10	Mr N Prasad	Director	Resigned as Director w.e.f. 15.05.2007
11	Mr R Vaidyanathan	Director	Resigned as Director w.e.f. 13.03.2008
12	Mr Dionys Emil boeke	Alternate Director to Mr Heinie Carl Werth and to Mr Christiaan Gerhardus Swanepoel	
Key Persons			
1	Mr R Duruvasan	Principal Officer	
2	Mr N S Sastry	Appointed Actuary	
3	Mr B R Hariharan	CFO / CIO	
4	Mr K Venkateswara Rao	Chief Internal Audit	Appointed w.e.f. 01.02.2008

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