

PERIODIC DISCLOSURES

FORM L-30 : Related Party Transactions

Insurer: **SHRIRAM LIFE INSURANCE COMPANY LIMITED**Period: **2008-09**

(Rs in '000)

Related Party Transactions					
Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received	
				2008-09	2007-08
1	Shriram Capital Ltd (Formerly known as Shriram Financial Services Holdings Ltd	Holding Company	Staff Cost, Rent, Maintenance & Electricity	1425	-
2	Shriram Investment Holdings Ltd.	Fellow Subsidiary	Nil	-	-
3	Shriram Holdings (Madras) Pvt.Ltd.	Fellow Subsidiary	Nil	-	-
4	Shriram Credit Company Ltd.	Fellow Subsidiary	Nil	-	-
5	Shriram General Insurance Company Ltd.	Fellow Subsidiary	Nil	-	-
6	Bharat Re-Insurance Brokers Pvt. Ltd.	Fellow Subsidiary	Nil	-	-
7	SJK Powergen Ltd.	Fellow Subsidiary	Nil	-	-
8	Shriram Retail Holdings Pvt. Ltd.	Fellow Subsidiary	Nil	-	-
9	Shriram Infrastructure and Power Ltd.	Fellow Subsidiary	Nil	-	-
10	Shriram Projects Development Ltd	Fellow Subsidiary	Nil	-	-
11	Shriram City Union Finance Ltd.	Group company	Data Base Admn Charges	11425	13620
12	Shriram Transport Finance Co. Ltd.	Group company	Nil	-	-
13	Shriram Asset Management Co. Ltd.	Group company	Nil	-	-
14	Sanlam Life Insurance Ltd.	Significant Influence	Nil	-	-
15	Mr. R Duruvasan	Key Management Personnel	Managerial Remuneration	1209	730
16	Mrs. Akhila Srinivasan	Key Management Personnel	Managerial Remuneration	1209	730

*including the premium flow through Assocaites/ Group companies as an agent