

PERIODIC DISCLOSURES

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

Insurer:

Shriram Life Insurance Company Ltd

Date:

31/03/2010

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	
3	Mrs Akhila Srinivasan	Managing Director	
4	Mr R Duruvasan	Managing Director	
5	Mr R Thyagarajan	Director	Resigned as Director w.e.f. 10.12.2009
6	Mr S Alagappan	Director	
7	Mr Heinie Carl Werth	Director	
8	Mr Christiaan Gerhardus Swanepoel	Director	Resigned as Director w.e.f. 11.06.2009
9	Dr B Samal	Director	
10	Ms Anne Livingstone	Director	Appointed as Director w.e.f. 11.06.2009
11	Mr G S Sundararajan	Director	Appointed as Director w.e.f. 10.12.2009
Key Persons			
1	Mr R Duruvasan	Principal Officer	
2	Mr N S Sastry	Appointed Actuary	Resigned w.e.f. 06.07.2009
	Mr Theo Scheffler	Appointed Actuary	Appointed w.e.f. 07.07.2009
3	Mr B R Hariharan	Chief Investment Officer	
4	Mr G Vaidyanathan	Chief Financial Officer	
5	Mr K Venkateswara Rao	Chief Internal Audit	Resigned w.e.f. 30.06.2009
6	Mr Mallaparaju Grandhi	Chief Internal Audit	Appointed w.e.f. 9.11.2009
7	Mr Cassie Kromhout	Chief Operating Officer	Appointed w.e.f. 1.03.2010

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