

## PERIODIC DISCLOSURES

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

Insurer: **Shriram Life Insurance Company Ltd**

Date: **30.06.2012**

### ***BOD and Key Person information***

Sl. No.	Name of person	Role/designation	Details of change in the period
<b>Board of Directors</b>			
1	Mr T S Krishna Murthy	Chairman (Independent Director)	
2	Mr T K Banerjee	Vice Chairman (Non-executive Director)	
3	Mrs Akhila Srinivasan	Managing Director	
4	Mr R Duruvasan	Managing Director	Upto 05.06.2012
5	Mr Manoj Kumar Jain	Chief Executive Officer	from 05.06.2012
6	Mr S Alagappan	Independent Director	
7	Mr Heinie Carl Werth	Non-executive Director	
8	Mr G S Sundararajan	Non-executive Director	
9	Mr S Lakshminarayanan	Independent Director	
10	Mr Steven Mostert	Non-executive Director	
11	Mr Gaurav Trehan	Non-executive Director	
<b>Key Persons</b>			
1	Mr R Duruvasan	Principal Officer	Upto 05.06.2012
2	Mr Manoj Kumar Jain	Chief Executive Officer	from 05.06.2012
2	Mr Nelius Bezuidenhout	Appointed Actuary	
3	Mr B R Hariharan	Chief Investment Officer	
4	Mr G Vaidyanathan	Chief Financial Officer	

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