

PERIODIC DISCLOSURES

FORM L-30 : Related Party Transactions

Insurer: **SHRIRAM LIFE INSURANCE COMPANY LIMITED**

Date: **31.03.2014**

Payments:

(Rs in Lakhs)

| Related Party Transactions | | | | | | | |
|----------------------------|---|---|---|--------------------------|---------------------|--------------------------|---------------------|
| Sl.No. | Name of the Related Party | Nature of Relationship with the Company | Description of Transactions / Categories | For the quarter 31.03.14 | Year Ended 31.03.14 | For the quarter 31.03.13 | Year Ended 31.03.13 |
| 1 | Shriram Capital Ltd | Holding Company | Electricity Charges | 0.06 | 1.47 | 0.97 | 3.63 |
| | | | Maintenance | 4.22 | 5.69 | 0.63 | 1.90 |
| | | | Rent | 6.50 | 15.42 | 3.92 | 17.02 |
| | | | AMC | - | - | - | 0.60 |
| | | | Repairs | - | - | - | 0.42 |
| 2 | Shriram Fortune Solutions Limited | Fellow Subsidiary | Commission | 417.82 | 1457.37 | 1058.77 | 2,381.65 |
| 3 | Shriram General Insurance Company Limited | Fellow Subsidiary | Insurance Premium | 0.48 | 16.78 | 0.73 | 24.43 |
| 4 | Shriram Wealth Advisors Ltd | Fellow Subsidiary | Professional Charges-Research Report | 60.00 | 60.00 | - | - |
| | | | Professional Charges-Fee for Monthly Report | 98.76 | 98.76 | - | - |
| | | | Rent Paid | 31.80 | 31.80 | - | - |
| | | | Staff Training Expenses | 18.74 | 18.74 | - | - |
| 5 | Mrs.Akhila Srinivasan | Key Management Personnel | Managerial Remuneration | 6.95 | 30.62 | 7.16 | 28.62 |
| 6 | Mr.R.Duruvasan | Key Management Personnel | Managerial Remuneration | - | - | 0.00 | 6.13 |
| 7 | Mr. Manoj Kumar Jain | Key Management Personnel | Managerial Remuneration | 39.59 | 125.10 | 20.32 | 66.90 |
| 8 | Shriram Transport Finance Company Ltd | Fellow Subsidiary | Transfer of Assets | 0.91 | 0.91 | - | - |
| | | | Advertisement & Publicity | - | 276.04 | - | - |
| | | | Travelling Expenses | - | 0.25 | 0.05 | 0.11 |
| | | | Office Maintenance | - | 0.10 | 0.02 | 0.04 |
| | | | Staff Training Expenses | - | 259.22 | 0.18 | 0.33 |
| 9 | Sanlam Life Insurance Limited | Fellow Subsidiary | Professional Charges | 202.82 | 202.82 | 146.58 | 202.41 |
| 10 | Shriram Insight Share Brokers Limited | Fellow Subsidiary | Brokerage | 0.00 | 0.00 | - | - |
| 11 | Shriram Financial Products Solutions (Chennai) Pvt. Ltd | Fellow Subsidiary | Rent | 130.35 | 521.40 | 194.80 | 585.85 |
| | | | Training Expenses | 248.00 | 1165.50 | 713.97 | 1,831.47 |
| | | | Advertisement & Publicity | 51.05 | 318.80 | 214.82 | 847.87 |

Receipts :

| S. No. | Name of the related party | Nature of Relationship | Nature of transaction | For the quarter 31.03.14 | Year Ended 31.03.14 | For the quarter 31.03.13 | Year Ended 31.03.13 |
|--------|---|------------------------|--|--------------------------|---------------------|--------------------------|---------------------|
| 1 | Shriram City Union Finance Company Ltd | Fellow Subsidiary | Group Premium | 698.68 | 1531.83 | 206.81 | 784.81 |
| 2 | Shriram Transport Finance Company Ltd | Fellow Subsidiary | Group Premium | 2225.38 | 8951.14 | 3791.12 | 11840.39 |
| 3 | Shriram General Insurance Company Ltd | Fellow Subsidiary | Group Premium | 0.55 | 3.66 | - | - |
| | | | Employees Group Personnel Accident Claim & Car Insurance Claim | 0.00 | 0.09 | - | - |
| | | | Refund of group Personal Accident Premium | 0.00 | 1.50 | 0.09 | 0.10 |
| | | | Employees Death Claim | 8.00 | 8.00 | - | - |
| 4 | Shriram Financial Products Solutions (Chennai) Pvt. Ltd | Fellow Subsidiary | Group Premium | 0.12 | 0.24 | 0.24 | 0.24 |
| 5 | Shriram Housing Finance Ltd | Fellow Subsidiary | Group Premium | 75.38 | 147.41 | 7.14 | 7.14 |
| 6 | Shriram Automall India Ltd | Fellow Subsidiary | Group Premium | 0.01 | 1.77 | - | - |
| 7 | Shriram Equipment Finance Co. Ltd | Fellow Subsidiary | Group Premium | 23.45 | 135.42 | - | - |
| 8 | Shriram Fortune Solutions Limited | Fellow Subsidiary | Group Premium | 2.23 | 2.23 | - | - |
| 9 | Shriram Insight Share Brokers Ltd | Fellow Subsidiary | Group Premium | 1.23 | 1.37 | 1.18 | 1.18 |