

PERIODIC DISCLOSURES

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

Insurer: Shriram Life Insurance Company Ltd Date: 30.09.2014

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 (Independent Director)	Nil
2	Mr T K Banerjee	Vice Chairman (Non-executive Director)	Nil
3	Mrs Akhila Srinivasan	Managing Director	Nil
4	Mr Manoj Kumar Jain	Chief Executive Officer & Whole Time Director	Nil
5	Mr R S Krishnan	Independent Director	Appointed as Independent Director w.e.f 25.08.2014
6	Mr G S Sundararajan	Non-executive Director	Nil
7	Mr S Lakshminarayanan	Independent Director	Nil
8	Mr Steven Mostert	Non-executive Director	Nil
9	Mr Gaurav Trehan	Non-executive Director	Nil
10	Mr R Sridhar	Non-executive Director	Nil
11	Mr S Alagappan	Independent Director	Resigned as Independent Director W.e.f 07.08.2014
Key Persons			
1	Mr Manoj Kumar Jain	Chief Executive Officer & Whole Time Director	Nil
2	Mr G Vaidyanathan	Chief Financial Officer & Chief Risk Officer	Nil
3	Mr Michael Frylinck	Appointed Actuary	Nil
4	Mr B R Hariharan	Chief Investment Officer	Nil
5	Mrs Vibha Shinde	Chief Compliance Officer	Nil
6	Mr Narendra Kulkarni	Chief Marketing Officer	Nil
7	Mr I Madhusudan Rao	Chief Internal Audit	Nil

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