

## PERIODIC DISCLOSURES

FORM L-31

LNL - 6 : Board of Directors & Key Persons

Insurer: Shriram Life Insurance Company Ltd Date: 31.12.2015

<b>BOD and Key Persons information</b>			
Sl. No.	Name of person	Role/designation	Details of changes in the period
	<b>Board of Directors</b>		
1	Mr T S Krishna Murthy	Chairman (Independent Director)	Nil
2	Mr T K Banerjee	Vice Chairman (Non-executive Director)	Nil
3	Mr Casparus Jacobus Hendrik Kromhout	Managing Director & Chief Executive Officer	Appointed w.e.f 01.12.2015
4	Mrs Akhila Srinivasan	Managing Director	Re-appointed w.e.f 01.12.2015
5	Mr Manoj Kumar Jain	Managing Director	Re-designated w.e.f 01.12.2015
6	Mr R S Krishnan	Independent Director	Nil
7	Mr G S Sundararajan	Non-executive Director	Nil
8	Mr S Lakshminarayanan	Independent Director	Nil
9	Mr Steven Philipus Mostert	Non-executive Director	Nil
10	Mr Gaurav Trehan	Non-executive Director	Nil
11	Mr R Sridhar	Non-executive Director	Nil
	<b>Key Persons</b>		
1	Mr Casparus Jacobus Hendrik Kromhout	Managing Director & Chief Executive Officer	Appointed w.e.f 01.12.2015
2	Mr G Vaidyanathan	Chief Financial Officer & Chief Risk Officer	Nil
3	Mr I Samba Siva Rao	Consulting Appointed Actuary	Nil
4	Mr B R Hariharan	Chief Investment Officer	Nil
5	Ms Samatha Kondapally	Chief Compliance Officer	Nil
6	Mr R Radhakrishnan	Chief Marketing Officer	Nil
7	Mr I Madhusudan Rao	Chief of Internal Audit	Nil

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