

# PERIODIC DISCLOSURES

## FORM L-30 : Related Party Transactions

Insurer: **SHRIRAM LIFE INSURANCE COMPANY LIMITED**

Date: **30.09.2016**

Payments: (Rs in Lakhs)

| Related Party Transactions |   |   |                                      |                          |                           |                          |                           |
|----------------------------|---|---|--------------------------------------|--------------------------|---------------------------|--------------------------|---------------------------|
| Sl.No.                     | Name of the Related Party                               | Nature of Relationship with the Company | Nature of transaction                | For the quarter 30.09.16 | Up to the Period 30.09.16 | For the quarter 30.09.15 | Up to the Period 30.09.15 |
| 1                          | Shriram Capital Ltd                                     | Holding Company                         | Electricity Charges                  | -                        | 1.07                      | -                        | -                         |
|                            |   |   | Maintenance                          | 13.17                    | 14.11                     | 15.04                    | 15.04                     |
|                            |   |   | Rent                                 | 44.85                    | 81.53                     | 11.21                    | 26.71                     |
| 2                          | Shriram Fortune Solutions Limited                       | Fellow Subsidiary                       | Commission                           | 1039.93                  | 1591.72                   | 772.06                   | 1020.39                   |
| 3                          | Shriram Insight Share Brokers Ltd                       | Fellow Subsidiary                       | Commission                           | 0.96                     | 2.14                      | 0.08                     | 0.27                      |
| 4                          | Shriram General Insurance Company Limited               | Fellow Subsidiary                       | Insurance Premium                    | -                        | 0.07                      | -                        | 0.09                      |
| 5                          | Shriram Wealth Advisors Ltd                             | Fellow Subsidiary                       | Professional Charges-Research Report | 13.50                    | 27.00                     | 9.00                     | 27.00                     |
|                            |   |   | Rent Paid                            | 15.90                    | 31.80                     | 10.60                    | 31.80                     |
| 6                          | Key Management Personnel                                | Key Management Personnel                | Managerial Remuneration              | 76.85                    | 132.46                    | 67.06                    | 132.38                    |
| 7                          | Shriram Transport Finance Company Ltd                   | Fellow Subsidiary                       | Commission                           | 93.03                    | 367.14                    | 315.45                   | 527.65                    |
| 8                          | Shriram Financial Products Solutions (Chennai) Pvt. Ltd | Fellow Subsidiary                       | Rent                                 | 484.28                   | 843.81                    | 91.35                    | 182.70                    |
|                            |   |   | Training Expenses                    | 1,172.88                 | 1,672.82                  | 876.00                   | 1,490.00                  |
|                            |   |   | Advertisement & Publicity            | 857.10                   | 1,431.89                  | 820.62                   | 1,209.32                  |
| 9                          | Shriram ESOP Trust                                      | Controlled Employee Welfare Trust       | Professional Charges                 | 1,031.95                 | 1,031.95                  | 1,045.10                 | 1,045.10                  |

Receipts :

| S. No. | Name of the related party                               | Nature of Relationship | Nature of transaction  | For the quarter 30.09.16 | Up to the Period 30.09.16 | For the quarter 30.09.15 | Up to the Period 30.09.15 |
|--------|---|------------------------|--|--------------------------|---------------------------|--------------------------|---------------------------|
| 1      | Shriram City Union Finance Company Ltd                  | Fellow Subsidiary      | Group Premium  | 537.87                   | 1,194.88                  | 734.34                   | 1,347.32                  |
| 2      | Shriram Transport Finance Company Ltd                   | Fellow Subsidiary      | Group Premium  | 1968.59                  | 5225.09                   | 3216.13                  | 5647.09                   |
| 3      | Shriram General Insurance Company Ltd                   | Fellow Subsidiary      | Group Premium  | 0.57                     | 3.15                      | 9.58                     | 9.90                      |
|        |   |                        | Employees Group Personnel Accident Claim & Car Insurance Claim | -                        | -                         | 9.58                     | 9.90                      |
| 4      | Shriram Housing Finance Ltd                             | Fellow Subsidiary      | Group Premium  | 496.40                   | 1,031.63                  | 405.39                   | 690.66                    |
| 5      | Shriram Automall India Ltd                              | Fellow Subsidiary      | Group Premium  | 1.71                     | 4.77                      | 0.33                     | 2.87                      |
| 6      | Shriram Equipment Finance Co. Ltd                       | Fellow Subsidiary      | Group Premium  | 0.00                     | -                         | 0.04                     | 18.51                     |
| 7      | Shriram Fortune Solutions Limited                       | Fellow Subsidiary      | Group Premium  | 1.82                     | 7.26                      | 0.70                     | 5.37                      |
| 8      | Shriram Financial Products Solutions (Chennai) Pvt. Ltd | Fellow Subsidiary      | Group Premium  | 0.12                     | 0.78                      | -                        | -                         |
| 9      | Shriram Insight Share Brokers Ltd                       | Fellow Subsidiary      | Group Premium  | 0.09                     | 1.44                      | 0.26                     | 0.58                      |

Outstanding Credit Balances

| S. No. | Name of the related party   | Nature of Relationship | Nature of transaction | For the quarter 30.09.16 | Up to the Period 30.09.16 | For the quarter 30.09.15 | Up to the Period 30.09.15 |
|--------|---|------------------------|-----------------------|--------------------------|---------------------------|--------------------------|---------------------------|
| 1      | Shriram Capital Ltd (Formerly Known as Shriram Financial Services Holdings Ltd) | Holding Company        | Rent                  | 3.84                     | 3.84                      | 11.93                    | 15.80                     |
| 2      | Shriram Financial Products Solutions (Chennai) Pvt. Ltd                         | Fellow Subsidiary      | Training Expenses     | 44.18                    | 44.18                     | 199.98                   | 700.18                    |
| 3      | Shriram Transport Finance Company Ltd   | Fellow Subsidiary      | Commission            | 32.60                    | 32.60                     | 1.58                     | 6.54                      |
| 4      | Shriram Fortune Solutions Limited   | Fellow Subsidiary      | Commission            | 44.84                    | 44.84                     | -                        | -                         |
| 5      | Shriram Insight Share Brokers Limited   | Fellow Subsidiary      | Commission            | 0.00                     | 0.00                      | -                        | -                         |