

## PERIODIC DISCLOSURES

FORM L-31

LNL - 6 : Board of Directors & Key Persons

Insurer: Shriram Life Insurance Company Ltd Date: 30.09.2019

<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 Casparus Jacobus Hendrik Kromhout	Managing Director & Chief Executive Officer	Nil
3	Mrs Akhila Srinivasan	Managing Director	Nil
4	Mr Manoj Kumar Jain	Managing Director	Nil
5	Mr S Lakshminarayanan	Independent Director	Nil
6	Mr R S Krishnan	Independent Director	Nil
7	Mr Steven Philipus Mostert	Non-executive Director	Nil
8	Mr Gaurav Trehan	Non-executive Director	Nil
9	Mr Umesh Govind Revankar	Non-executive Director	Nil
10	Mr. Duruvasan Ramachandra	Non-executive Director	Nil
11	Mr. Daniel Hermanus Gryffenberg	Non-executive Director	Nil
	<b>Key Persons</b>		
1	Mr Casparus Jacobus Hendrik Kromhout	Managing Director & Chief Executive Officer	Nil
2	Mrs Akhila Srinivasan	Managing Director	Nil
3	Mr Manoj Kumar Jain	Managing Director	Nil
4	Mr G Vaidyanathan	Chief Financial Officer	Nil
5	Mr Johannes Gilliam Van Helsdingen	Appointed Actuary & Chief Risk Officer	Nil
6	Mr Prateek Mahesh	Chief Investment Officer	Nil
7	Ms Samatha Kondapally	Chief Compliance Officer	Nil