

## PERIODIC DISCLOSURES

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

Insurer: **Shriram Life Insurance Company Ltd**

Date: **31/03/2007**

### BOD and Key Person information

| Sl. No.                   | Name of person                    | Role/designation                                                                    | Details of change in the period |
|---------------------------|-----------------------------------|-------------------------------------------------------------------------------------|---------------------------------|
| <b>Board of Directors</b> |                                   |                                                                                     |                                 |
| 1                         | Mr T S Krishna Murthy             | Chairman                                                                            |                                 |
| 2                         | Mrs Akhila Srinivasan             | Managing Director                                                                   |                                 |
| 3                         | Mr R Duruvasan                    | Managing Director                                                                   |                                 |
| 4                         | Mr R Thyagarajan                  | Director                                                                            |                                 |
| 5                         | Mr R Vaidyanathan                 | Director                                                                            |                                 |
| 6                         | Mr S Alagappan                    | Director                                                                            |                                 |
| 7                         | Mr Heinie Carl Werth              | Director                                                                            |                                 |
| 8                         | Mr Christiaan Gerhardus Swanepoel | Director                                                                            |                                 |
| 9                         | Dr B Samal                        | Director                                                                            |                                 |
| 10                        | Mr N Prasad                       | Director                                                                            |                                 |
| 11                        | Mr Emil Boke                      | Alternate Director to Mr Heinie Carl Werth and to Mr Christiaan Gerhardus Swanepoel | Appointed w.e.f. 19.10.2006     |
| <b>Key Persons</b>        |                                   |                                                                                     |                                 |
| 1                         | Mr R Duruvasan                    | Principal Officer                                                                   |                                 |
| 2                         | Mr N S Sastry                     | Appointed Actuary                                                                   |                                 |
| 3                         | Mr B R Hariharan                  | CFO / CIO                                                                           |                                 |
|                           |                                   |                                                                                     |                                 |

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