

PERIODIC DISCLOSURES

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

Insurer: **Shriram Life Insurance Co Ltd**

Date: **31/03/2009**

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	
2	Mr T K Banerjee	Vice Chairman	
3	Mrs Akhila Srinivasan	Managing Director	
4	Mr R Duruvasan	Managing Director	
5	Mr R Thyagarajan	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 Dionys Emil boeke	Alternate Director to Mr Heinie Carl Werth and to Mr Christiaan Gerhardus Swanepoel	Resigned as Alternate Director w.e.f. 18.09.2008
Key Persons			
1	Mr R Duruvasan	Principal Officer	
2	Mr N S Sastry	Appointed Actuary	
3	Mr B R Hariharan	Chief Investment Officer	Redesignated as Chief Investment Officer w.e.f. 18.09.2008
4	Mr G Vaidyanathan	Chief Financial Officer	Redesignated as Chief Financial Officer w.e.f. 18.09.2008
5	Mr K Venkateswara Rao	Chief Internal Audit	

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