

PERIODIC DISCLOSURES

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

Insurer: Shriram Life Insurance Company Ltd Date: 30.06.2013

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 (Independent Director)	
2	Mr T K Banerjee	Vice Chairman (Non-executive Director)	
3	Mrs Akhila Srinivasan	Managing Director	
4	Mr Manoj Kumar Jain	Chief Executive Officer	
5	Mr S Alagappan	Independent Director	
6	Mr G S Sundararajan	Non-executive Director	
7	Mr S Lakshminarayanan	Independent Director	
8	Mr Steven Mostert	Non-executive Director	
9	Mr Gaurav Trehan	Non-executive Director	
10	Mr R Sridhar	Non-executive Director	
	Key Persons		
1	Mr Manoj Kumar Jain	Chief Executive Officer	
2	Mr Nelius Bezuidenhout	Appointed Actuary	
3	Mr B R Hariharan	Chief Investment Officer	
4	Mr G Vaidyanathan	Chief Financial Officer	

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