

## PERIODIC DISCLOSURES

FORM L-31

LNL - 6 : Board of Directors & Key Persons

Insurer: Shriram Life Insurance Company Ltd Date: 30.06.2016

<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 T K Banerjee	Vice Chairman (Non-executive Director)	Nil
3	Mrs Akhila Srinivasan	Managing Director	Nil
4	Mr Casparus Jacobus Hendrik Kromhout	Managing Director & Chief Executive Officer	Nil
5	Mr Manoj Kumar Jain	Managing Director	Nil
6	Mr S Lakshminarayanan	Independent Director	Nil
7	Mr R S Krishnan	Independent Director	Nil
8	Mr G S Sundararajan	Non-executive Director	Nil
9	Mr Steven Philipus Mostert	Non-executive Director	Nil
10	Mr Gaurav Trehan	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 & Chief Risk Officer	Nil
5	Mr I Samba Siva Rao	Consulting Appointed Actuary	Nil
6	Mr B R Hariharan	Chief Investment Officer	Nil
7	Ms Samatha Kondapally	Chief Compliance Officer	Nil
8	Mr R Radhakrishnan	Chief Marketing Officer	Nil
9	Mr I Madhusudan Rao	Chief of Internal Audit	Nil

Key Persons as defined in IRDAI new CG Guidelines, 2016