

PERIODIC DISCLOSURES

FORM L-31

LNL - 6 : Board of Directors & Key Persons

Insurer: Shriram Life Insurance Company Ltd Date: 30.06.2019

BOD and Key Persons information			
Sl. No.	Name of person	Role/designation	Details of changes in the period
	Board of Directors		
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	Appointed w.e.f 17.05.2019
11	Mr. Daniel Hermanus Gryffenberg	Non-executive Director	Appointed w.e.f 17.05.2019
	Key Persons		
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	Nil
6	Mr Johannes Gilliam Van Helsdingen	Chief Risk Officer	Appointed w.e.f 10.06.2019
7	Mr Prateek Mahesh	Chief Investment Officer	Nil
8	Ms Samatha Kondapally	Chief Compliance Officer	Nil