

# PERIODIC DISCLOSURES

FORM L-31

LNL - 6 : Board of Directors & Key Persons

Insurer: Shriram Life Insurance Company Ltd

Date: 31.12.2020

<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 Casparus Jacobus Hendrik Kromhout	Managing Director & Chief Executive Officer	Re-appointed as MD &CEO w.e.f 01.12.2020
3	Mr Manoj Kumar Jain	Managing Director	Re-appointed as MD w.e.f 01.12.2020
4	Mrs Akhila Srinivasan	Non-executive Director	Appointed as Non-executive Director w.e.f 01.12.2020 after her tenure as MD Completed
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 Umesh Govind Revankar	Non-executive Director	Nil
9	Mr. Duruvasan Ramachandra	Non-executive Director	Nil
10	Mr. Daniel Hermanus Gryffenberg	Non-executive Director	Nil
11	Mr. Sanjeev Mehra	Non-executive Director	Nil
	<b>Key Persons</b>		
1	Mr Casparus Jacobus Hendrik Kromhout	Managing Director & Chief Executive Officer	Re-appointed as MD &CEO w.e.f 01.12.2020
2	Mr Manoj Kumar Jain	Managing Director	Re-appointed as MD w.e.f 01.12.2020
3	Mr G Vaidyanathan	Chief Financial Officer	Nil
4	Mr Johannes Gilliam Van Helsdingen	Appointed Actuary & Chief Risk Officer	Nil
5	Mr Ajit Banerjee	Chief Investment Officer	Nil
6	Ms Samatha Kondapally	Chief Compliance Officer	Nil