

# PERIODIC DISCLOSURES

FORM L-31

LNL - 6 : Board of Directors & Key Persons

Insurer: Shriram Life Insurance Company Ltd

Date: 31.03.2021

## **BOD and Key Persons information**

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	Nil
3	Mr Manoj Kumar Jain	Managing Director	Nil
4	Mrs Akhila Srinivasan	Non-executive 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 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	Nil
2	Mr Manoj Kumar Jain	Managing Director	Nil
3	Mr G Vaidyanathan	Chief Financial Officer	Cessation w.e.f 10.02.2021
4	Mr Brahmaiah Telaprolu	Chief Financial Officer	Appointed w.e.f 10.02.2021
5	Mr Johannes Gilliam Van Helsdingen	Appointed Actuary & Chief Risk Officer	Nil
6	Mr Ajit Banerjee	Chief Investment Officer	Nil
7	Ms Samatha Kondapally	Chief Compliance Officer	Nil